

P98000078389

Auto Enhancements
Requestor's Name

312 N. Warrington Rd.
Address

Pensacola, FL 32536
City/State/Zip

Phone #
904-456-3937

200002632862--3
-09/04/98--01119--020
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 SEP -4 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-10-98

Examiner's Initials 

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTO ENHANCEMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

312 New Warrington Road
Penscola, Florida 32506

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randall Markham II
312 New Warrington Road
Penscola, Florida 32506

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randall Markham II, 312 New Warrington Road, Pensacola, Florida
262-74-0150 President
1,000 shares Auto Enhancements, Inc. @ \$ 1.00 share

Christine Markham, 312 New Warrington Road, Pensacola Florida
589-38-5831 Secretary / Treasurer
1,000 shares Auto Enhancements, Inc. @ \$ 1.00 share

Auto Enhancements, Inc. elects to be designated an S Corporation
and operate as an S corporation under the regulations of the Internal
Revenue Service.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of SEPTEMBER, 19 98

x Rj _____
Signature
Randall Markham II
Christine Markham _____
Signature
Christine Markham

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUTO ENHANCEMENTS, INC.

2. The name and address of the registered agent and office is:

Randall Markham III

(NAME)

312 New Warrington Road

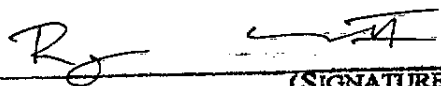
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, Florida 32506

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(SIGNATURE)

9/01/98
(DATE)