

TRANSMITTAL LETTER

P98000083823

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002650710--3
-09/28/98--01128--004
*****78.75 *****78.75

SUBJECT: A & S AUTOMOTIVE SPECIALTIES CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: A & S Automotive Specialties Corp.
Name (Printed or typed)

1298 Market Circle 217
Address

PORT CHARLOTTE FL 33953
City, State & Zip

941-2550416 or 941-5718150
Daytime Telephone number

FILED
98 SEP 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH SEP 29 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A&S AUTOMOTIVE SPECIALTIES CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1298 HARVET CIRCLE 2/J PORT CHARLOTTE FL 33913

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GERHARD SCHILLINGER, 8143 NW 12th Street Coral Springs FL 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GERHARD SCHILLINGER, 8143 NW 12th Street CORAL SPRINGS, FL 33071

GERHARD SCHILLINGER
Signature/Incorporator

9/24/98
Date

(An additional article must be added if an effective date is requested.)

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

GERHARD SCHILLINGER
Signature/Registered Agent

9/24/98
Date