

TRANSMITTAL LETTER

P98000086504

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

SUBJECT: Austin Motors Co.
(Proposed corporate name - must include suffix)

600002659216--6
-10/08/98--01063--003
*****87.50 *****87.50

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

^{78.75}
☐ \$122.50
Filing Fee
& Certified Copy

^{87.50}
☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Julie Austin
Name (Printed or typed)

1915 GUAVA DR.
Address

EDGEWATER FLORIDA 32141
City, State & Zip

904-409-9388
Daytime Telephone number

FILED
98 OCT -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/9/98

(2)

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

FILED

98 OCT -8 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Austin Motors Co.

ARTICLE II PRINCIPAL OFFICE

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

1915 GUAVA DR.
EDGEWATER, FL. 32141

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

JULIE AUSTIN
1915 GUAVA DR.
EDGEWATER, FLORIDA 32141

ARTICLE V INCORPORATOR

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

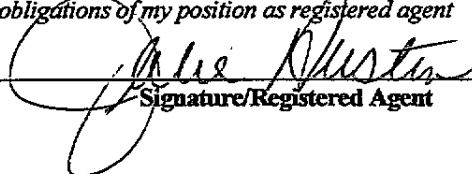
JULIE AUSTIN
1915 GUAVA DR.
EDGEWATER FLORIDA 32141


Signature/Incorporator

10/5/98
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


Signature/Registered Agent

10/5/98
Date