

TRANSMITTAL LETTER

P980000092425

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

SUBJECT: ENSEN IMPORT + EXPORT CORP.  
(Proposed corporate name - must include suffix)

900002660619--5  
-10/09/98--01070--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: VERONICA KRISTENSEN  
Name (Printed or typed)

3035 7TH AVE. NORTH  
Address

ST. PETERSBURG, FL. 33713  
City, State & Zip

(727) 328-8004  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 30 AM 12:16

B. BROCK OCT 30 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 12, 1998

VERONICA KRISTENSEN  
3035 7TH AVE. NORTH  
ST. PETERSBURG, FL 33713

SUBJECT: ENSEN IMPORT & EXPORT CORP.  
Ref. Number: W98000023171

We have received your document for ENSEN IMPORT & EXPORT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 798A00050602

Veronica GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add Article 7  
DATE 10/30  
DOC. EXAM BB

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation shall be: ENSEN IMPORT & EXPORT CORP.
2. The principal place of business and mailing address of this corporation shall be:  
3060 5th Avenue South, St. Petersburg, Florida, 33712
3. The period of its duration is perpetual.
4. The purpose or purposes for which the corporation is organized are to engage in the sale of new, used or rebuilt automotive parts, disassembling and salvaging of used vehicles and similar related endeavors, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.
5. The corporation shall have the power to issue 1,000 shares, all of one class, \$1.00 par value.  
Initial issue: 1,000 shares of capital stock of the corporation shall be issued for cash at a par value of \$1.00 per share.  
Dividends: The holders of the outstanding stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.  
The holders of the common stock shall have the first right of refusal for the sale or transfer of any of the common stock of the corporation, with the value set by mutual agreement or by valuation of certified business appraisal.  
The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a majority vote of the common stock.  
The shareholders agree to offer any of the common stock of the corporation they propose to sell or transfer, to someone other than a shareholder, so the holders of the common stock have the right of first refusal to buy said stock prior to any such proposed sale or transfer.
6. The names and addresses of its initial registered agents are:

Veronica Kristensen	3035 7th Avenue North St. Petersburg, Fl. 33713
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7. The name and address of the incorporator is:  
Veronica Kristensen                      3035 7th Avenue North  
St. Petersburg, Fl 33713

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 30 AM 12:16

Veronica Kristensen  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

Acknowledged before me on September 17 1998, by Veronica Kristensen  
who \_\_\_\_\_ is \_\_\_\_\_ is not personally known to me, produced drivers license  
as identification, and who \_\_\_\_\_ did \_\_\_\_\_ did not take an oath. # K623-865-48-887-0



Linda M. Shafer  
NOTARY PUBLIC - STATE OF FLORIDA

Commission expires:

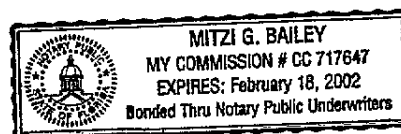
[Signature]

STATE OF FLORIDA  
COUNTY OF PINELLAS

Acknowledged before me on September 2 1998, by Kirk Kristensen,  
who \_\_\_\_\_ is ✓ is not personally known to me, produced FL Driver License  
as identification, and who ✓ did not take an oath.

Mitzi G. Bailey  
NOTARY PUBLIC - STATE OF FLORIDA

Commission expires:



ARTICLES OF INCORPORATION

Name and Address of Florida registered agent:

Veronica Kristensen  
3035 7th Avenue North  
St. Petersburg, Fl. 33713

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Veronica Kristensen  
Registered agent's signature

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