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TRANSMITTAL LETTER

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

500002676395--8
-10/30/98--01014--011
*****70.00 *****70.00

SUBJECT: ON TOP AUTOMOTIVE, INC.
(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: KARLOS L. SALGADO
Name (Printed or typed)

7806 LAUREL OAK LANE
Address

Kissimmee, FL. 34747
City, State & Zip

(407) 414-3532
Daytime Telephone number

NOV 2 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 8:39

FILED

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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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: ON TOP AUTOMOTIVE, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2646-C N. Michigan Ave. Kissimmee, FL. 34744-1900

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares of Common Stock, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Karlos L. Salgado 7806 Laurel Oak Lane, Kissimmee, FL. 34747

ARTICLE V INCORPORATOR

The names and address of the incorporator to this Articles of Incorporation are:

Karlos L. Salgado D/P/S/T 7806 Laurel Oak Lane
Kissimmee, FL. 34747

Karlos Salgado
Signature/Incorporator

10/27/98
Date

Signature/Incorporator

Date

Signature/Incorporator

Date

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.

Karlos Salgado
Signature/Registered Agent

10/27/98
Date

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TALLAHASSEE FLORIDA