

TRANSMITTAL LETTER

P98000096121

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

100002685431--4
-11/12/96--01028--004
*****78.75 *****78.75

SUBJECT: Auto Exotica, Incorporated
(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: DONALD R. BURKETT
Name (Printed or typed)

120 CREEK CROSSING ROAD
Address

DAYTONA BEACH, FL 32124
City, State & Zip

904-255-3782
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 12 AM 9:53

FILED

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

ajc
11/16

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:

Auto Exotica, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

727 CHESTON STREET
NEW SMYRNA BEACH, FL. 32168

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DONALD R. BURKETT
120 CREEK CROSSING Rd.
DAYTONA BEACH, FL 32124

ARTICLE V INCORPORATOR

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

DONALD R. BURKETT
120 CREEK CROSSING Rd.
DAYTONA BEACH, FL 32124

Donald R. Burkett
Signature/Incorporator

11/09/98
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

Donald R. Burkett
Signature/Registered Agent

11/09/98
Date

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TALLAHASSEE, FLORIDA