

P98000101769
The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL

1501 Ridgewood Avenue, Ste. 108
Holly Hill, Florida 32117
(904) 615-9955
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

400002664274--0
-10/15/98--01026--013
****210.00 *****70.00

In Re: Filing of Articles of Incorporation and Registered Agent
for: ~~ALL IN ONE AUTO SALES, INC.~~

Dear Sir or Madam:

CINDY'S TUNK CARS, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
98 DEC -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WFS 73504
DEC - 8 1998
P. Hall
DEC 15 1998
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— WE DO NOT GIVE LEGAL ADVICE —



ARTICLES OF INCORPORATION

FILED

98 DEC -7 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the incorporation is. Cindy's Junk Cars, Inc.
2. The principal place of business and mailing address of the corporation is: 1018 1/2 South Nova Road, Ormond Beach, Florida 32174.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of sales of automobiles.
5. The registered agent of the corporation is Carl C. Rybicki, and the registered address is: 1018 1/2 South Nova Road, Ormond Beach, Florida 32174.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 1 member whose name's and address are as follows:

CARL C. RYBICKI, President, #8 Mirror Lake Drive, Ormond Beach, FL 32174.

CINDY JO RYBICKI, Secretary/Treasurer, #8 Mirror Lake Drive, Ormond Beach, Florida 32174.

7. The incorporator of this corporation is CARL C. RYBICKI, whose address is: #8 Mirror Lake Drive, Ormond Beach, Florida 32174.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 08-05-98


CARL C. RYBICKI, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: 08-05-98


CARL C. RYBICKI, Registered Agent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

STEPHEN L. SILVESTRO
1501 RIDGEWOOD AVE, SUITE 108
HOLLY HILL, FL 32117

SUBJECT: ALL IN ONE AUTO SALES, INC.
Ref. Number: W98000023504

We have received your document for ~~ALL IN ONE AUTO SALES, INC.~~ and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00051177