

P9900004664

TRANSMITTAL LETTER

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

FILED
99 MAY 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Quiken Auto Studio, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

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-05/17/99--01086--012
*****78.75 *****78.75

From: Bruce T. Lam

Name (printed or typed)

10022 N. 30th Street

Address

Tampa, FL 33612

City, State & Zip

813-978-3811

Daytime Telephone Number

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 adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Quiken Auto Studio, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

10022 N. 30th Street, Tampa, FL 33612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Bruce T. Lam
10022 N. 30th Street, Tampa, FL 33612

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:


President, Bruce T. Lam, 10022 N. 30th Street, Tampa, FL 33612

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Bruce T. Lam, 10022 N. 30th Street, Tampa, FL 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11th day of May, 1999.



Signature

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Quiken Auto Studio, Incorporated

2. The name and address of the registered agent and office is:

Bruce T. Lam

(Name)

10022 N. 30th Street

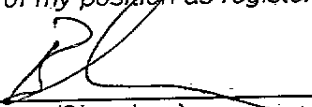
(P.O.Box not acceptable)

Tampa, FL 33612

(City/State/Zip)

FILED
99 MAY 17 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

May 11, 1999

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314