

P99000058463

TRANSMITTAL LETTER

FILED

99 JUN 25 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROUBEKAS AUTOMOTIVE, INC.
(Proposed corporate name - must include suffix)

700002916097--8

-06/25/99--01087--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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Tom
FROM: TOM ROUBEKAS
Name (Printed or typed)

17076 48th CT N
Address

LOXAHATCHEE FL 33470
City, State & Zip

561 307 0375
Daytime Telephone number

Tom Roubekas GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. III & IV*
DATE *6/29/99*
DOC. EXAM *Don's Brown*

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

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ROUBEKAS AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4574 DYER BLVD. UNIT # 11
WEST PALM BEACH, FL 33407

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TOM ROUBEKAS
17076 48th CT. N
LOXAHATCHEE, FL 33470

ARTICLE V INCORPORATOR

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

TOM ROUBEKAS
17076 48th CT. N.
LOXAHATCHEE, FL 33470



Signature/Incorporator

6/21/99

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



Signature/Registered Agent

6/21/99

Date