

P99000070168

Requestor's Name

LAW OFFICES OF

W.R. KLEIN, P.A.

P.O. Box 3016

C Sarasota, Florida 34230-3016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
99 JUL -9 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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122.50 **78.75

RECEIVED
7/5/99

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

8/9/99 TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 1999

W.R. KLEIN, P.A.
P.O. BOX 3016
SARASOTA, FL 34230-3016

SUBJECT: THE AMERICAN BEAUTY CAR COMPANY, INC.
Ref. Number: W99000016351

We have received your document for THE AMERICAN BEAUTY CAR COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date that you want May 1, 1999 is not acceptable since it's not five days from the date we received the articles. The date we received your articles was on July 9, 1999. You can have an effective date of July 5, 1999 but not May 1, 1999.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 499A00036552

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE AMERICAN BEAUTY CAR COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

5/5/99

ARTICLE I

The name of the corporation ("Corporation") is THE AMERICAN BEAUTY CAR COMPANY, INC.

ARTICLE II

The existence of the corporation shall begin on July 5, 1999.

ARTICLE III

The street address of the principal office of THE AMERICAN BEAUTY CAR COMPANY, INC. is 1900 Main St., Suite 210, Sarasota, FL 34236.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 with a value of \$1.00 each, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1900 Main St., Suite 210, Sarasota, FL 34236. The initial registered agent for THE AMERICAN BEAUTY CAR COMPANY, INC. the Corporation at that address is 1900 Main St., Suite 210, Sarasota, FL 34236.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the person who will serve on the initial board of directors is:

Name

Address

BEVERLY HOLLAND

3059 Quail Hollow, Sarasota, FL 34235

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

BEVERLY HOLLAND

3059 Quail Hollow, Sarasota, FL 34235

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this th day of , 1999.


Name: BEVERLY J. HOLLAND

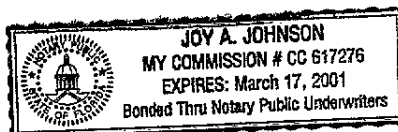
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared BEVERLY J. HOLLAND, who, being personally known to me and by me first duly sworn, says that she executed the foregoing ARTICLES OF INCORPORATION freely and voluntarily, and for the uses and purposes therein described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of July, 1999.


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

99 JUL -9 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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In pursuance of Chapters 607 and 608, Florida Statutes,

The following is submitted in compliance with the said Act: FIRST:  
that THE AMERICAN BEAUTY CAR COMPANY, INC., desiring to organize under  
the laws of the State of Florida with its principal office, as indicated  
in the Articles of Incorporation at the City of Sarasota, County of  
Sarasota, State of Florida, has named WILLIAM R. KLEIN, located at 1900  
Main St., Suite 210, Sarasota, FL 34236 as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.



WILLIAM RANDOLPH KLEIN,  
Registered Agent