

799000074556

TRANSMITTAL LETTER

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

800002965408--E
-08/20/99--01003--005
*****87.50 *****87.50

SUBJECT: A & S Auto & Racing, Inc.
(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

FROM:

A & S Auto & Racing, Inc.
Name (printed or typed)

2555 U.S. 1 South
Address

St. Augustine Fl. 32086
City, State & Zip

904-794-4277 OR 904-819-0711
Daytime Telephone number

Nancy Burn GAVE
AUTHORIZATION BY PHONE TO 904-824-2857
CORRECT R/A page
DATE 8/16
EXAM 1CR

FILED
99 AUG 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rele AUG 20 1999

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

W99-18897

ARTICLES OF INCORPORATION

FILED
99 AUG 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H&S Auto & Repair Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2555 U.S. 1 South
St. Augustine FL. 32086*

ARTICLE III SHARES

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

200 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Nancy J. Burns
%Burn Accounting Service
2203 N. Ponce de Leon Blvd.
St. Augustine FL. 32095*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeff Hewett, Pres.,
4800 AVENUE D
St. Augustine, FL 32095

Ronald V. Schaffer, Vice Pres.,
4636 Sordillo Rd.
St. Augustine FL 32095

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of August, 1999.

✓ Jeff Hewett
Signature

✓ Ronald V. Schaffer
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: H & S Auto & Racing Inc.

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


Nancy S. Buen - Buen Accounting Service
(Name)

2203 N. Ponce de Leon Blvd.
(P.O. Box not acceptable)

St. Augustine, FL 32095
(City/State/Zip)

99 AUG 20 PM 2:30
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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)

8/9/99
(Date)