

AUTO TOYS

of Coral Springs

Window Tinting • Auto Alarms • Rims
European High Performance • High End Car Stereo

11332 Wiles Road
(Between Tire Kingdom
& Precision Tune)

(954) 341-8799

600003034796--1
-11/04/99--01050--007
****122.50 *****78.75

Office Use Only

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

1. P990000105395
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 DEC -6 PM 4:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W-25637
11/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

AUTO TOYS OF CORAL SPRINGS
11332 WILES RD.
CORAL SPRINGS, FL 33065

SUBJECT: AUTO TOYS OF CORAL SPRINGS
Ref. Number: W99000025637

We have received your document for AUTO TOYS OF CORAL SPRINGS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00053655

ARTICLES OF INCORPORATION

of

Auto toys of coral springs inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Auto toys of coral springs incARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 900 shares () of Dollar(s) (\$ 0.1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Richard. Hautman</u>		
ADDRESS	<u>11332 wiles Rd</u>		
CITY	<u>coral springs</u>	FLORIDA <u>FL</u>	ZIP <u>33065</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Anthony SASSO</u>		
ADDRESS	<u>11332 wiles Rd.</u>		
CITY	<u>coral springs</u>	FLORIDA <u>FL</u>	ZIP <u>33065</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ricard Hautman</u>		
ADDRESS	<u>11332 wiles Rd.</u>		
CITY	<u>coral springs</u>	STATE <u>FL</u>	ZIP <u>33065</u>
NAME	<u>Anthony SASSO</u>		
ADDRESS	<u>11332 wiles Rd.</u>		
CITY	<u>coral springs</u>	STATE <u>FL</u>	ZIP <u>33065</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 4:02

FILED

Auto toys of coral springs
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11332 Wiles Rd. coral springs
FL. 33065

has named Richard Hautman
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)