

TRANSMITTAL LETTER

P9900109113

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

EFFECTIVE DATE
1-1-2000

FILED
99 DEC 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003071187--6
-12/15/99--01063--020
*****78.75 *****78.75

SUBJECT: 4-STAR INSURANCE + AUTO TAGS 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

Additional Copy Required

FROM:

L. SCOTT HOFF

Name (printed or typed)

5194 SW 90TH TERR.

Address

COOPER CITY, FL, 33328

City, State & Zip

954 791-5000

Daytime Telephone number

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

D. BROWN DEC 17 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-1-2000

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

4-STAR INSURANCE
↓
AUTO TAGS INC.

ARTICLE II PRINCIPAL OFFICE

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

5194 S.W. 90TH TERR.
COOPER CITY, FL, 33328

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. SCOTT HOFF
5194 S.W. 90TH TERR.
COOPER CITY, FL, 33328

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

L. SCOTT HOFF
5194 S.W. 90TH TERR.
COOPER CITY, FL, 33328

MICHELLE M. HOFF
5194 s.w. 90th TERR
COOPER CITY, FL, 33328

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

13 day of December 1999

(An additional article must be added if an effective date is requested.)

Michelle Hoff Pres
Signature
[Signature] VP
Signature
[Signature] Sec
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: 4- STAR Insurance
+ AUTO TAGS INC.

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

L. SCOTT HOFF

(NAME)

5194 S.W. 90TH TERR.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COOPER CITY, FL, 33328

(CITY/STATE/ZIP)

L. SCOTT HOFF
5194 S.W. 90TH TERR.
COOPER CITY, FL, 33328

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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)

12/13/99
(DATE)

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