

P00000020698

RICHARD GLOVER  
519 DADDY DRIVE  
MONTE SPRING  
FLORIDA 32111

EFFECTIVE DATE  
02-08-00

FILED  
00 FEB 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-02/10/00--01089--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Richard Glover  
AUTHORIZATION BY PHONE TO  
CORRECT add principal address to  
DATE 2/29/00  
SKT

S. Thompson FEB 29 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2000

RICHARD GLOVER  
519 DERBY DR.  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: GLOVER SIGNS OF ORLANDO, INC.  
Ref. Number: W00000004212

We have received your document for GLOVER SIGNS OF ORLANDO, INC. and your check(s) totaling \$78.75. 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 document must have original signatures.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 500A00008133

*ADDRESS DURING WORKING HOURS:*

*RICHARD GLOVER*  
*3466 N WASHINGTON STREET*  
*ORLANDO, FL. 32805*

*PHONE: 407-532-6005*

*FAX : 532-6004*

ARTICLES OF INCORPORATION

EFFECTIVE DATE  
02-07-00

FILED  
00 FEB 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES-

- I. Name: *GLOVER SIGNS OF ORLANDO, INC.*  
3466 W. Washington St., Orlando, FL 32805
- II. Duration: This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of the articles contained herein.
- III. Purpose: The general purposes, powers and nature of the business to be transacted by this corporation shall be:
- A.- To engage in the business of buying and selling automobiles at retail and wholesale inside and outside of the State of Florida.
  - B.- To engage in an export-import business.
  - C.- To purchase, own and sell, lease, trade, deal in all kinds of goods, wares, merchandise, personal property; as well as to pledge and mortgage the same.
  - D.- To operate a general real estate business.
  - E.- To borrow money for any purpose of the corporation and to issue bonds, debentures, notes and other obligations therefore, and to secure the same by pledge or mortgage of the whole or any part of the property of the corporation, wether real or personal, and to issue debentures, notes or obligations without security.
  - F.- To buy and sell, own, hold, improve, mortgage and subdivide real property of every description.
  - G.- To hold or purchase or otherwise acquire or be interested in and to sell, assign, pledge, or other evidences of indebtness issued or created by any other corporation, wether foreign or domestic, and wether now or hereafter organized, and while the owner of such shares of stock to exercise all of the privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.
  - H.- To engage in any other business, or to do any or all acts and things incident to or which the Board of Directors may be deemed necessary to the carrying out the success of any business out-

lined above; and to engage in any and every lawful business whatsoever, whether herein mentioned or not but never against the scope of the law.

- I.- To have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed under the General Corporation Act of 1975 as amended, it being hereby expressly provided that the enumeration of the foregoing specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

IV.- Capital Stock:

This corporation shall be a Small Business Corporation as defined in Section 1244 of the INTERNAL REVENUE CODE.

- A.- The corporation's number of authorized shares shall be 10,000 (ten Thousands) common shares at \$ 1.00 (one dollar) par value per share that becomes outstanding.
- B.- Stock certificates must be issued to each and one of the stockholders to prove their ownership in the assets of the corporation.

V.- The registered officer:

- A.- The initial registered officer of this corporation is: RICHARD GLOVER
- B.- The Street address of the initial registered officer is:

519 DERBY DRIVE  
ALTAMONTE SPRINGS  
FL. 32714

VI.- Initial Board of Directors:

- A.- This corporation must have one director initially. The number of directors may be either increased or decreased from time to time by the laws but must not never be less than one.
- B.- The name and address of this corporation's initial director is: RICHARD GLOVER

519 DERBY DRIVE  
ALTAMONTE SPRINGS  
FL. 32714

VII.- Compensation:

A. The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

VIII.- The name and address of the person signing these articles of incorporation is:

RICHARD GLOVER  
519 DERBY DRIVE  
ALTAMONTE SPRINGS, FL. 32714

IX.- Amendment:

A.- This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION

ON

FEBRUARY 8, 2000  
date

Richard Glover  
RICHARD GLOVER  
subscriber

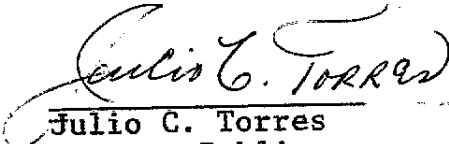
STATE OF FLORIDA  
COUNTY OF ORANGE

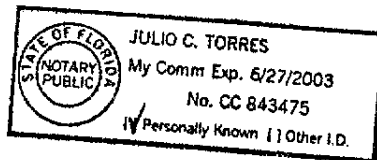
Before me, a Notary Public, authorized to take acknowledgements

in the State and County set forth above, personally appeared  
RICHARD GLOVER <sup>Fl. PR. Lic. # G416747700220</sup>, known to me and by me to be the person who executed the foregoing articles of incorporation.

Sworn to and subscribed to me and before me at Orlando, County of Orange, State of Florida this 8<sup>th</sup> day of FEBRUARY in the year of 2000.

My commission expires on 6.27.2003

  
Julio C. Torres  
Notary Public



STATE OF FLORIDA

FILED  
00 FEB 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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PURSUANT TO CHAPTER 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE OF SAID ACT:

FIRST: THAT Richard Glover 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 Orlando COUNTY OF Orange, STATE OF FLORIDA, HAS NAMED Richard Glover, LOCATED AT 519 DERBY DR., ALTAMONTE SPRINGS, COUNTY OF SEMINOLE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Richard Glover  
signature

FEBRUARY 8 2000  
DATE

SECOND: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AND AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

RICHARD Glover  
registered agent

FEBRUARY 8, 2000  
date

Ph. # 407-862-6491