

PD1000018559

Requester's Name

PAUL ALAN BUCY
2912 ROYAL PALM DR.
EDGEWATER, FL 32141

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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 TALLAHASSEE FLORIDA

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *g* 2/20/01

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ARTICLES OF INCORPORATION

OF

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AMERICAN AUTO GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: AMERICAN AUTO GROUP, INC., Principal office: 2912 ROYAL PALM DR. EDGEWATER, FL. 32141.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE; The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Hundred (\$100.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2912 ROYAL PALM DR. EDGEWATER, FL.32141 and the name of the initial registered agent at said address is: PAUL ALAN BUCY

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two. The names and addresses of the initial directors of the corporation are as follows:

PAUL ALAN BUCY
2912 ROYAL PALM DR.
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ARTICLES VII. INCORPORATORS: The name and address of the incorporators are:

PAUL ALAN BUCY
2912 ROYAL PALM DR.
EDGEWATER, FL 32141

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 TH day of February, 2001



PAUL ALAN BUCY
Incorporator

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



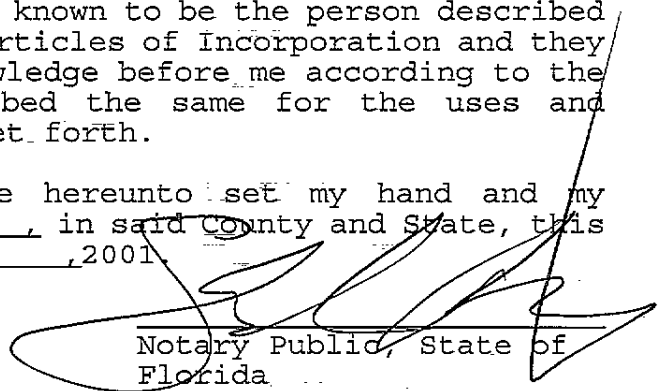
PAUL ALAN BUCY

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared PAUL ALAN BUCY, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at DAYTONA BEACH, in said County and State, this 14 day of February, 2001.





Notary Public, State of Florida