

902000054128

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/02

02 MAY 13 AM 10:07

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

100005430941--3
-05/02/02--01053--007
*****87.50 *****87.50

Action Auto Sales, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Eunice Wright
Name (Printed or typed)

1420 42nd Street NW
Address

Winter Haven, FL 33881
City, State & Zip

863/967-4456, 863/299-4640
Daytime Telephone number

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

Joe
5-16
(3)
W-13093



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

EUNICE WRIGHT
1420 42ND ST NW
WINTER HAVEN, FL 33881

SUBJECT: ACTION AUTO SALES, INC.
Ref. Number: W02000013093

We have received your document for ACTION AUTO SALES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 202A00028620

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Action Auto Sales, And Rental, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1420 42nd Street NW
Winter Haven, FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality automotive vehicles (cars, trucks, vans, suvs, etc.) to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President/Treasurer:

Eunice Wright, 140 Mirror Lane NW, Winter Haven, FL 33881

Vice President/Secretary

Thomas E. Wright, 140 Mirror Lane NW, Winter Haven, FL 33881

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eunice Wright
1420 42nd Street NW
Winter Haven, FL 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eunice Wright
1420 42nd Street NW
Winter Haven, FL 33881

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

E. Wright

Signature/Registered Agent

4/30/02

Date

E. Wright

Signature/Incorporator

4/30/02

Date