

P03000153752

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(Business Entity Name)

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RECEIVED
03 DEC 19 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 19 PM 12:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CITY HOLDINGS, Inc.
~~(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: John W. Forehand
Name (Printed or typed)

125 S. Gadsden St.
Address

Tallahassee, FL 32301
City, State & Zip

(850) 222-5702
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

JOHN W. FOREHAND
125 S GADSDEN ST
TALLAHASSEE, FL 32301

SUBJECT: CITY HOLDINGS, INC.
Ref. Number: W03000038786

We have received your document for CITY HOLDINGS, 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.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 603A00068043

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

City Automotive Holdings, Inc.

ARTICLE II EFFECTIVE DATE

The effective date shall be JANUARY 1, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business address is:

10575 Atlantic Boulevard
Jacksonville, FL 32225

The principal place of business mailing address is:

10575 Atlantic Boulevard
Jacksonville, FL 32225

ARTICLE IV PURPOSE

The corporation is formed for any lawful purpose and to engage in any lawful business.

ARTICLE V SHARES

The number of shares of stock authorized is: 7500

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The Initial Officers are:

Chairman	William J. Bresnan 15 Byram Shore Road Greenwich, CT 06830
President:	John Galeani 1628 Beach Avenue Atlantic Beach, FL 32233
Vice-President/ Chief Financial Officer	Gregg T. Migiano 311 South Ocean Trail Road St. Augustine, FL 32080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary: Robert Bresnan
125 East 95th Street
New York, NY 10128

The Initial Directors are:

William J. Bresnan
215 Byram Shore Road
Greenwich, CT 06830

Patrick Bresnan
341 Stanwich Road
Greenwich, CT 06897

Jeffrey S. DeMond
281 Westport Road
Wilton, CT 06897

John Galeani
1628 Beach Avenue
Atlantic Beach, FL 32233

Paul H. Gislason
18533 Paseo Verde Drive
Rio Verde, AZ 85263

Donald C. Meredith
26001 South Glenburn Street
Sun Lakes, AZ 85248

ARTICLE VII REGISTERED AGENT

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

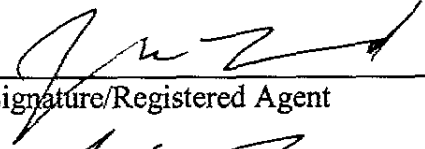
John W. Forehand
125 S. Gadsden Street, Suite 300
Tallahassee, FL 32301

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

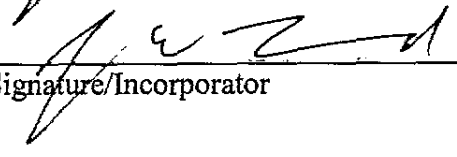
John W. Forehand
125 S. Gadsden Street, Suite 300
Tallahassee, FL 32301

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



Signature/Registered Agent

12/19/03
Date



Signature/Incorporator

12/19/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA