

P960000085966

TRANSMITTAL LETTER

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

500001978625--5
-10/17/96--01049--010
****122.50 ****122.50

SUBJECT: CARS UNLIMITED, 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

FROM:

JOHN A. WILSON

Name (printed or typed)

2406 SOUTH US RT 1

Address

FORT PIERCE, FL. 34982

City, State & Zip

561 595-9433

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 3:49

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

ag 10/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 3:49

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

CARS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

2406 SOUTH US RT 1
FORT PIERCE, FL. 34982

ARTICLE III SHARES

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

200 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. WILSON
2406 SOUTH US RT 1
FORT PIERCE, FL. 34982

ARTICLE V. INCORPORATOR(S)

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

JOHN A. WILSON
2406 SOUTH US RT 1
FORT PIERCE, FL. 34982

PRESIDENT

SANDRA R. WILSON
2406 SOUTH US RT 1
FORT PIERCE, FL. 34982

V-PRES., TREASURER

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE SALES OF USED VEHICLES PROVIDING SALES OF USED VEHICLES TO THE GENERAL PUBLIC. THE CORPORATION SHALL ALSO HAVE THE RIGHT TO PERFORM ANY ACT HAVING TO DO WITH THE ABOVE LAWFUL SERVICES.

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

3RD day of OCTOBER, 1996.

x John A. Wilson Jr
Signature

x Sandra R. Wilson
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CARS UNLIMITED, INC.

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

JOHN A. WILSON

(Name)

2406 SOUTH US RT 1

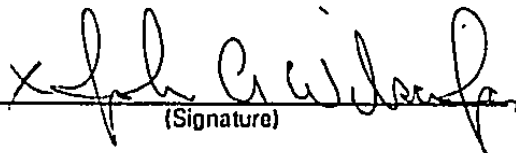
(P.O. Box ~~not~~ acceptable)

FORT PIERCE, FL. 34982

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

10-15-96
(Date)