

TRANSMITTAL LETTER

P99000111164

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

SUBJECT: BONITA AUTO SALES, INC.
(Proposed corporate name - must include suffix)

100003077071--2
-12/21/99-01080-004
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy

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

ADDITIONAL COPY REQUIRED

STATE OF FLORIDA
TALLAHASSEE

99 DEC 21 PM 1:45

FILED

FROM: LARRY MAYBIN
Name (Printed or typed)

2839 POINCIANA DRIVE
Address

NAPLES, FLORIDA 34105
City, State & Zip

941-649-1040
Daytime Telephone number

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

T. Burch DEC 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BONITA AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2839 POINCIANA DRIVE, NAPLES, FLORIDA 34105

ARTICLE III SHARES

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

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LARRY MAYBIN, 2839 POINCIANA DRIVE, NAPLES, FLORIDA 34105

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LARRY MAYBIN, 2839 POINCIANA DRIVE, NAPLES, FLORIDA 34105



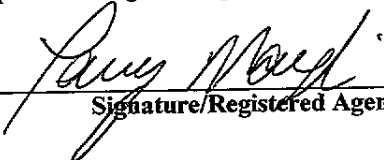
Signature/Incorporator

12/20/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/20/99

Date

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TALLAHASSEE, FLORIDA