

H19310

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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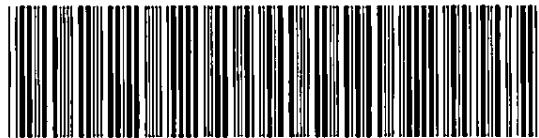
(Business Entity Name)

(Document Number)

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Olumsted, Schwarz, Kahle & Casanueva, P.A.

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August 27, 1984

H19310

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Attn: Mr. Joe Mynard

Re: Arcadia Chrysler Plymouth Dodge, Inc.

Dear Mr. Mynard:

Enclosed please find the original and a copy of the Articles of Incorporation of Arcadia Chrysler Plymouth Dodge, Inc. and Designation of Resident Agent and our check made payable to the Honorable George Firestone, Secretary of State, in the amount of \$63.00. Please file the Articles and return a certified copy.

Yours very truly,

OLMSTED, SCHWARZ, KAHLE
& CASANUEVA, P.A.

By: 

CAX/jp
Enclosures

Name	
Availability	SD 8/31/84
Document	
Examiner	SD
Uploader	SD
Case	SD
Advisory Comment	SD
W.P. Number	SD

EFFECTIVE DATE

Aug. 24, 1984

Aug 31 1 23 PM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
3-21-84

H19310

ARTICLES OF INCORPORATION

OF

ARCADIA CHRYSLER PLYMOUTH DODGE, INC.

FILED
APR 31 1 21 PM '84

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ARCADIA CHRYSLER PLYMOUTH DODGE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida; provided, however, this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, State fair or exposition.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREFERENCE, LIMITATIONS
AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Highway 17, Route 6, Box 1940, Arcadia, Florida 33821, and the name of the initial registered agent of this corporation at that address is ROY E. DIXON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to

cise by the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

J. ROBERT ANDERSON

128 W. Charlotte Avenue
Port Charlotte, FL 33952

ROBERT M. ELLIOT

Rt. 4, Box 276 H
Punta Gorda, FL 33950

ROY E. DIXON

1099 Olean Boulevard, N.E.
Port Charlotte, FL 33952

WARREN CENTRY

1330 Wilmette Street, N.E.
Port Charlotte, FL 33952

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: ROBERT M. ELLIOT.

ARTICLE IX - BY-LAWS

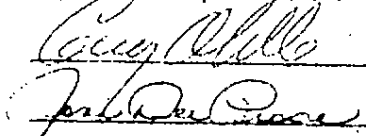
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

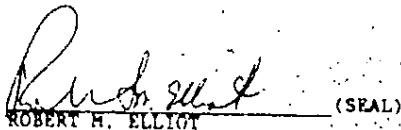
ARTICLE X - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, CONSOLIDATION, SALES OF SUBSTANTIAL ASSETS, AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The affirmative vote of seventy-five percent (75%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of mergers, consolidations, sales of substantial assets of the corporation, and amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of August, 1984.

Signed in the presence of:



 (SEAL)
ROBERT M. ELLIOT

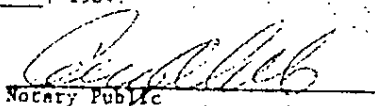
STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT M. ELLIOT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of August, 1984.

My Commission Expires:

8-8-88


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

FILED
JAN 23 1964
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

* * * * *

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First - - That ARCADIA CHRYSLER PLYMOUTH DODGE, INC. desiring
to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation
at Highway 17, Route 6, Box 1940, Arcadia, County of DeSoto, State
of Florida, has named ROY E. DIXON, located at Highway 17, Route 6,
Box 1940, Arcadia, County of DeSoto, State of Florida, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.

By: Roy E. Dixon
Roy E. Dixon

CORPORATION

ANNUAL REPORT

1985



Division of Corporations

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation or Principal Office: ARCADIA, FL 33021 C/O ROY E. DIXON HWY 17, RT 6, BOX 1940 ARCADIA, FL		Enter Change of Address of Corporation or Principal Office, if different from above, on back of this form.	
State of Florida		Date of Report: 05/31/1984	
Filing Fee: \$20.00		Filing Fee: \$20.00	

Name of Director, Officer, or Agent	City and State
1. ANDERSON, J. ROBERT	PT CHARLOTTE, FL
2. ELLIOT, ROBERT M.	PUNTA GORDA, FL
3. DIXON, ROY E.	PT CHARLOTTE, FL
4. GENTRY, WARREN	PT CHARLOTTE, FL

Registered Agent Information

Name and Address of Current Registered Agent: DIXON, ROY E. HWY 17, RT 6, BOX 1940 ARCADIA, FL 33021	Name and Address of New Registered Agent: Name: Street Address (Do NOT use P.O. Box Number): City, State and Zip Code:
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I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, organized under the laws of the State of Florida, is a corporation for the purpose of operating its registered office or registered agent for each of the State of Florida.

Witness my hand and the seal of the State of Florida, this _____ day of _____, 1985.

\$3.00 additional fee required for Registered Agent changes.

I hereby certify that I am a resident of the State of Florida, and I am qualified to act as a registered agent for the State of Florida.

By: Roy E. Dixon President
 Date: 5-29-85
 813-494-7775

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation's Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is NOT Sufficient	
H19310 ARCADIA CHRYSLER PLYMOUTH DOODGE, INC. C/O ROY E. DIXON Hwy 17, RT 6, BOX 1940 ARCADIA, FL 33821		Street Address 21 P.O. Box No 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3 Date of Incorporation or Qualification for Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
08/31/1984	59-2448204	06/06/1985

6 Name and Street Address of Each Officer and Director, as of December 31, 1985				
7 Name of Officers and Directors	8 Title	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State	11 Zip Code
ANDERSON, J. ROBERT	D	128 W CHARLOTTE AVE	PT CHARLOTTE, FL	
ELLIOT, ROBERT M.	D	RT 4, BOX 276 H	PUNTA GORDA, FL	
DIXON, ROY E.	D	1099 OLEAN BLVD NE	PT CHARLOTTE, FL	

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent	2 Name and Address of New Registered Agent
DIXON, ROY E. Hwy 17, RT 6, BOX 1940 ARCADIA, FL 33821	Name 41 Street Address (Do NOT Use P.O. Box Numbers) 42 City and State 43 Zip Code 44

I, Roy E. Dixon, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is authorized for the purpose of changing its registered officer or its stated agent, or both, in the State of Florida.

I, Roy E. Dixon, was authorized by resolution duly adopted by its board of directors on _____ to accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.02, F.S.

SIGNATURE: Roy E. Dixon DATE: 3/17/86
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form.
I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Action as Required by Chapter 607, F.S.
Further Certify That I Understand My Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

SIGNATURE: Roy E. Dixon DATE: 3-17-86
ROY E. DIXON PRESIDENT
813-194-7775

\$3 Additional Fee
Required for a
Change in Officer