

TRANSMITTAL LETTER

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

QUALITY AUTOMOTIVE WHOLESALE INC.

SUBJECT:

(Proposed corporate name - must include suffix)

100003091701--6
-01/07/00--01063--013
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: KEN MILLER
Name (Printed or typed)

8178 124TH TER.
Address

LARGO FL 33773
City, State & Zip

727 559-8900
Daytime Telephone number

FILED
2000 JAN -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. Howell JAN 13 2000

ARTICLES OF INCORPORATION

FILED
2000 JAN -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

QUALITY AUTOMOTIVE WHOLESALE INC.

ARTICLE II PRINCIPAL OFFICE

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

12900 STARKEY RD UNIT 43
LARGO FL 33773

ARTICLE III SHARES

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

ONE THOUSAND OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEN MILLER
8178 124TH TER.
LARGO FL 33773

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

KEN MILLER
.8178 124TH TER.
LARGO FL 33773

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

19 day of OCTOBER, 1999

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

Ken Miller

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

2000 JAN -7 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 QUALITY AUTOMOTIVE WHOLESALE INC.
2. The name and address of the registered agent and office is:

KEN MILLER

(NAME)

8178 124TH TER.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO FL 33773

(CITY/STATE/ZIP)

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.

Ken Miller

(SIGNATURE)

11-1-99

(DATE)