

TRANSMITTAL LETTER

P000000033381

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

SUBJECT: EXECUTIVE AUTO BROKERS OF PONTE VEDRA, INC.
(Proposed corporate name - must include suffix)

200003186722--7
-03/28/00--01029--004
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARIE T. BRAND
Name (Printed or typed)

125 DEER LAKE DRIVE
Address

PONTE VEDRA BEACH, FL 32082-1295
City, State & Zip

904-280-1127
Daytime Telephone number

FILED
MAR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Q.C.
#1-3-00

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.

FILED
00 MAR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE AUTO BROKERS OF PONTE VEDRA, INC.

ARTICLE II PRINCIPAL OFFICE

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

125 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082-1295

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARIE T. BRAND
125 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082-1295

ARTICLE V INCORPORATOR

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

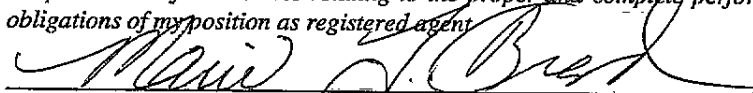
MARIE T. BRAND
125 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082-1295


Signature/Incorporator

February 16, 2000
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

February 16, 2000
Date