

PO0000041643

Requester's Name

TERESA FORGUES

863-967-8454

FORTY SECOND AUTO WHOLESALE

1301 42ND ST NW

WINTER HAVEN

FL 33881

200003220712--6

-04/24/00--01111--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 APR 24 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 25 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
VULPINE, INC.

FILED  
00 APR 24 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VULPINE, INC.

The address of the principal office of this corporation shall be 1301 42<sup>nd</sup> Street, Winter Haven, FL 33881, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 1301 42<sup>nd</sup> Street, Winter Haven, FL 33881, and the name of the initial registered agent of the corporation at that address is Everett L. Hines.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Everett L. Hines      1301 42<sup>nd</sup> Street, Winter Haven, FL 33881  
Dir.

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Everett L. Hines      1301 42<sup>nd</sup> Street, Winter Haven, FL 33881  
President, Secretary, Treasurer

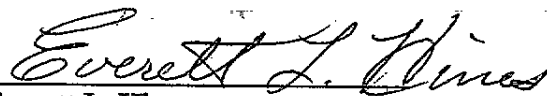
**ARTICLE IX. INCORPORATOR**

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

Everett L. Hines 1301 42<sup>nd</sup> Street, Winter Haven, FL 33881

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this

21 day of April, 2000.

  
Everett L. Hines

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Everett L. Hines, an individual residing in the State of Florida, having an address of 1301 42<sup>nd</sup> Street, Winter Haven, FL 33881, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:

Everett L. Hines  
Everett L. Hines, Registered Agent

FILED  
00 APR 24 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA