

TRANSMITTAL LETTER

P00000045021

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

SUBJECT:

CLEARWATER Auto EXCHANGE, Inc.

(Proposed corporate name - must include suffix)

800003237868--1

-05/03/00--01098--021

*****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:

SEAN LANCE

Name (Printed or typed)

12450 44th ST N

Address

Clearwater, FL 38762

City, State & Zip

727-556-0221

Daytime Telephone number

00 MAY -3 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

OK
5-4-00
2
no copy

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:

CLEARWATER Auto EXCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

12450 44th ST N.
Clearwater, FL 33762

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

SEAN LANCE
673 Westfield Ct.
Dunedin, FL 34698

ARTICLE V INCORPORATOR

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

SEAN LANCE
673 WESTFIELD CT
Dunedin, FL 34698

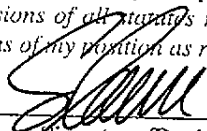


Signature/Incorporator

5/1/00
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

5/1/00
Date