

TRANSMITTAL LETTER
P00000048187

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

300003248099--9
-05/11/00-01051-009
*****78.75 *****78.75

SUBJECT: Auto Buy Owner, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Peter L. Graham & Gerald J. Sapp
Name (Printed or typed)

1150 East Plant Street, Suite D
Address

Winter Garden, Florida 34787
City, State & Zip

407 654-4033 or 407 826-9034
Daytime Telephone number

FILED
00 MAY 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-16
WPC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621F.S. (Profit)

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 Auto Buy Owner, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1150 East Plant Street, Suite #D Winter Garden, Florida 34787.

ARTICLE III. SHARES

This Corporation is authorized to issue 100 common stock.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

The names and addresses of the officers are as follows:

Gerald J. Sapp, President/ Treasurer 1150 E. Plant Street, #D Winter Garden, FL 34787
Peter L. Graham, Vice-President/ Secretary 1150 E. Plant Street, #D Winter Garden, FL 34787

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The principal street address and mailing of the Corporation is 1150 East Plant Street #D Winter Garden, Florida 34787. The name and address of the initial registered agent of this Corporation is Gerald J. Sapp, 5256 Limelight Circle #5, Orlando, Florida 32839.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Gerald J. Sapp, 1150 E. Plant Street, Suite #D Winter Garden, Florida 34787

ARTICLE VII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.


Signature/Incorporator

5-9-00
Date

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

5-10-00
Date

STATE OF FLORIDA
COUNTY OF ORANGE :

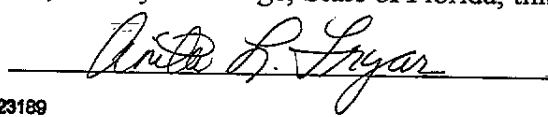
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gerald J. Sapp, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, County of Orange, State of Florida, this 5th day of

May, 2000.



Anita L. Fryar
My Commission CC623189
Expires February 18, 2001



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Signature/Registered Agent

5-10-00
Date

STATE OF FLORIDA
COUNTY OF ORANGE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gerald J. Sapp, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, County of Orange, State of Florida, this 5th day of

May 2000.



Anita L. Fryar

My Commission CC623189

Expires February 18, 2001

