

PO0000074790

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

000003343830--0
-08/02/00-01053-018
*****18.75 *****18.75

SUBJECT: YOUR WAY AUTO SALES, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: YOUR WAY AUTO SALES, Inc.
Name (printed or typed)

4049 GRAND BLVD.
Address

NEW PORT RICHEY FL 34652
City, State & Zip

727-804-5697
Daytime Telephone number

FILED
00 AUG -2 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG - 8 2000

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

ARTICLES OF INCORPORATION

FILED
00 AUG -2 AM 7:48
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: **YOUR WAY AUTO SALES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**4049 GRAND BLVD.
NEW PORT RICHEY FL.
34652**

ARTICLE III SHARES

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

100 AT \$100 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NATHAN GOLDBERG
4339 CRESTWOOD BLVD.
NEW PORT RICHEY FL.
34653**

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):

NATHAN GOLDBERG
4339 CRESTWOOD BLVD.
NEW PORT RICHEY, FL 34653

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

31 day of JULY, 2000.

Nathan Goldberg
Signature

Signature

Signature

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

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:

YOUR WAY AUTO SALES, INC.

2. The name and address of the registered agent and office is:

NATHAN GOLDBERG
(NAME)

4339 CRESTWOOD BLVD.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NEW PORT RICHEY FL 34653
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Nathan Goldberg
(SIGNATURE)

7/31/00
(DATE)