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TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: Autos Plus of Ocala, 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 **XX** \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Arlen L. Wood, Jr.
Name (Printed or typed)

5115 North Socrum Loop Road #244
Address

Lakeland, Florida 33809
City, State & Zip

863-816-8175
Daytime Telephone number

00 SEP 29 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

aj 10/3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Autos Plus of Ocala, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address will be located at 10310 Southeast Highway 441, Belleview, Florida 34420.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct and operate a legal business for profit at the said location.

ARTICLE IV SHARES

The number of shares of stock this said corporation authorizes is 100 of non-par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses for this said corporation shall be:

President/Treasurer

Debra G. Wood

SS# 261-17-7806

10316 Southeast Highway 441

Belleview, Florida 34420

Vice President/Secretary

Arlen L. Wood, Jr.

SS# 261-61-6613

5115 North Socrum Loop Road #244

Lakeland, Florida 33809

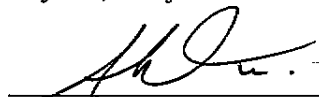
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent shall be Arlen L. Wood, Jr., 5115 North Socrum Loop Road #244, Lakeland, Florida 33809.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator shall be Arlen L. Wood, Jr., 5115 North Socrum Loop Road #244, Lakeland, Florida 33809.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Arlen L. Wood, Jr.

September 27, 2000

Date



Signature/Incorporator

Arlen L. Wood, Jr.

September 27, 2000

Date

FILED
00 SEP 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA