

P00000091599

TRANSMITTAL LETTER

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

Please call
222-7710 when
Certified copy is
ready to be picked
up. Thank you.

SUBJECT: AutoPact Car Service of Florida, 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
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas A. Mang, Esq.
Name (Printed or typed)

Mang Law Firm, P.A.
220 East Jefferson Street
Address

Tallahassee, FL 32301
City, State & Zip

(850) 222-7710
Daytime Telephone number

400003417134--4
-10/06/00--01090--001
*****78.75 *****78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT -6 PM 11:51

RECEIVED

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

1.000TH OCT 06 2000

ARTICLES OF INCORPORATION
OF
AUTOPACT CAR SERVICE OF FLORIDA, INC.

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **AutoPact Car Service of Florida, Inc.**

ARTICLE II

The principal office of the corporation shall be located at:

AutoPact Car Services of Florida, Inc.
9501 Atlantic Boulevard
Jacksonville, Florida 32225

ARTICLE III

The general purposes for which the corporation is organized are:

1. To act as a motor vehicle service agreements salesperson.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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00 OCT -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$.01 per share.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

- | | | |
|----|---------------|---|
| 1. | Mike McGregor | 5130 South Boulevard
Charlotte, N.C. 28217 |
|----|---------------|---|

ARTICLE VI

The name and address of the registered agent is:

Douglas A. Mang, Esquire
660 East Jefferson Street
Tallahassee, Florida 32301

ARTICLE VII

The name and address of the sole incorporator is:

Douglas A. Mang, Esquire
660 East Jefferson Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of October, 2000.

Douglas A. Mang
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 5th day of October, 2000, by Douglas A. Mang Incorporator, and who did not take an oath.

☒ Personally known to me; or
☐ Produced identification:

Tamara S. Harrell
NOTARY PUBLIC



Tamara S. Harrell
Name Printed or Typed
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **AutoPact Car Service of Florida, Inc.**, at the place designated in the Articles of Incorporation, Douglas A. Mang, Esq., agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE:

October 5, 2000

By:

Douglas A. Mang

Douglas A. Mang

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this 5th day of October, 2000, by Douglas A. Mang, Esq. as Initial Registered Agent, and who did not take an oath.

Tamara S. Harrell
Notary Public

My Commission Expires:



Tamara S Harrell
My Commission CC600814
Expires November 11, 2000

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TALLAHASSEE, FLORIDA