

TRANSMITTAL LETTER
P00000102554

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

700003427987--0
-10/18/00--01007--002
*****87.50 *****87.50

Rental and

SUBJECT: Okeechobee 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frank Walker
Name (Printed or typed)

1002 S. Parrott Ave
Address

Jim Hillabrand GAVE Okeechobee FL 34972
City, State & Zip

AUTHORIZATION BY PHONE TO
CORRECT Name in Article I 863-467-7888
Daytime Telephone number

DATE 10-1-00 NOTE: Please provide the original and one copy of the articles.
PROC. EXAM. Ted

FILED
00 OCT 31 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT 31 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

FRANK WALKER
1002 S. PARROTT AVENUE
OKEECHOBEE, FL 34972

SUBJECT: OKEECHOBEE AUTO SALES INC.
Ref. Number: W00000025175

We have received your document for OKEECHOBEE AUTO SALES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00054670

FILED
00 OCT 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OKEECHOBEE AUTO RENTAL AND SALES, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS:

OKEECHOBEE AUTO RENTAL AND SALES, INC.

ARTICLE II

THE DURATION OF THE CORPORATON IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER THE
BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER
LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER
ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR
INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT
TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,
AND PRIVILIGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,
SUPPLEMENTAL THERETO, OR SUBSTITUED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE
FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH
THE FOREGOING.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE \$1.00 PAR VALUE.

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN THIRTY-FIVE (35) PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NONRESIDENT ALIENS.

ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:
2308 WHEELER ROAD, LORIDA, FL. 33857
THE NAME OF ITS INITIAL RESIDENT AGENT IS: FRANK WALKER
THE CORPORATION OPERATING ADDRESS IS:

1002 SO. PARROTT AVE., OKEECHOBEE, FL. 34974

ARTICLE VI

THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS:
FRANK WALKER, 2308 WHEELER ROAD, LORIDA, FL. 33857

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDERS - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL OF THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

THE NAME AND ADDRESS OF THE INCOPORATOR IS:
FRANK WALKER, 2308 WHEELER ROAD, LORIDA, FL. 33857

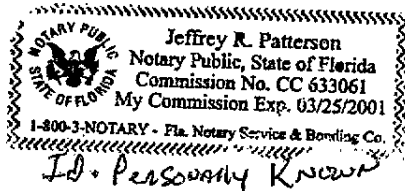
EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FLORIDA
ON THIS 27th OF October 1999 2000


FRANK WALKER

STATE OF FLORIDA
COUNTY OF OKEECHOBEE;

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS PERSONALLY
APPEARED FRANK Walker ON THE 27th DAY OF
OCT. ~~1999~~, AND WHO AFTER BEING DULY CAUTIONED
AND SWORN DEPOSED AND STATED THAT THEY EXECUTED THE SAME
FOR THE PURPOSE EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th
DAY OF OCT., ~~1999~~. 2000



Jeffrey R. Patterson
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

FRANK WALKER, HEREBY AGREES TO BE THE RESIDENT
AGENT FOR:
OKEECHOBEE AUTO RENTAL AND SALES, INC.
AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO
THE REGISTERED OFFICE AT:

2308 WHEELER ROAD, LORIDA, FL. 33857.

Frank Walker
FRANK WALKER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA