

P00000105590

TRANSMITTAL LETTER

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

SUBJECT: Flanders Auto Wholesale, Inc
(Proposed corporate name - must include suffix)

500003460745--2
-11/13/00--01020--016
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Timothy Flanders
Name (printed or typed)

4918 Reece Rd
Address

Plant City, Fl. 33567
City, State & Zip

813-503-6836
Daytime Telephone number

FILED
00 NOV -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-20370

11/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

TIMOTHY FLANDERS
4918 REECE ROAD
PLANT CITY, FL 33567

SUBJECT: FLANDERS AUTO WHOLESALE, INC.
Ref. Number: W00000026316

We have received your document for FLANDERS AUTO WHOLESALE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 300A00057022

ARTICLES OF INCORPORATION

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:

Flanders Auto Wholesale, Inc

ARTICLE II PRINCIPAL OFFICE

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

Place of Business
RT 1 Box 65
Bluntstown, Fl. 32424

Mailing Address
4918 Reece Rd
Plant City, Fl. 33567

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Flanders
4918 Reece Rd
Plant City, Fl. 33567

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Flanders
4918 Reece Rd
Plant City, Fl. 33567

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

1 day of September, 19 2000.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Flanders Auto Wholesale, Inc

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

Timothy Flanders

(Name)

4918 Reece Rd

(P.O. Box not acceptable)

Plant City, Fl. 33567

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -9 AM 11:30

FILED

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)

10-1-00
(Date)