

P000006/07267

Requester's Name

The Sharp Car Store, Inc.
1255 Belle Ave., Suite 126
Winter Springs, FL 32708

City/State/Zip

Phone #

FILED
00 NOV 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-11/15/00--01095--007
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials CB 11-16

ARTICLES OF INCORPORATION
OF
THE SHARP CAR STORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Sharp Car Store, Inc.

The principal place of business of this corporation shall be:

1255 Belle Avenue, Suite 126 Winter Springs, FL 32708

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Vice President, Treasurer, Secretary:
Craig S. Johnson
4896 Shoreline Circle
Sanford, FL 32771


ARTICLE VI INCORPORATOR

The names and street addresses of the Incorporator to these articles of incorporation are:

Craig S. Johnson
4896 Shoreline Circle
Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 10th day of November 2000.

Signatures of Incorporator:

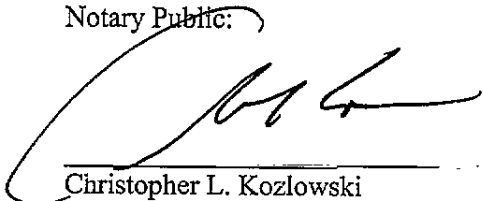


Craig S. Johnson

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 10th day of November 2000 by Craig S. Johnson 4896 Shoreline Circle Sanford, FL 32771, Incorporator of The Sharp Car Store, Inc., they newly formed corporation.

Notary Public:



Christopher L. Kozlowski



Chris Kozlowski
MY COMMISSION # CC848669 EXPIRES
June 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

The Sharp Car Store, Inc.

The name and address of the registered agent in office is:

**Craig S. Johnson
4896 Shoreline Circle
Sanford, FL 32771**


Signature _____


President

November 10, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____


President

November 10, 2000

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