

BRYSON & ASSOCIATES

ED NASH ACCOUNTANT/CONSULTANT 7 WEST DARLINGTON AVE. KISSIMMEE, FL. 34741

Telephone 407/846-8322 or 407/791-8322 Fax 407/870-9652

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

300003481703--5 90000-01083--005 *****70.00 *****70.00

SUBJECT: BLUE RIBBON AUTO OF ORLANDO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

HASSA PASSA

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

⊔ \$70.00 Filing Fee ☐ \$122.50 Filing Fee ☐ \$131.25 Filing Fee

E. J. nesh

& Certified Copy Certified Copy & Certificate

THANK YOU

E.T. NASH

ARTICLES OF INCORPORATION

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BLUE RIBBON AUTO OF ORLANDO, INC.

The undersigned incorporators and owners, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLUE RIBBON AUTO OF ORLANDO, INC.

ARTICLE II PRINCIPAL OFFICE

3501 W. VINE ST., SUITE 293 KISSIMMEE, FL. 34741-4684

ARTICLE III CAPITAL STOCK

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

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward T. Nash , Jr. 7 West Darlington Ave. Kissimmee, Fl. 34741

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| ;

ARTICLE V INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation, is

Edward T. Nash, Jr. 7 West Darlington Ave. Kissimmee, Fl. 34741

ARTICLE VI INITIAL OFFICERS

The names of the initial officers are as follows:

MICHAEL D. HARTMAN EURA REISS DENNIS REISS PRESIDENT SECT./TREAS. VICE PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this 28 th day of Nov., 2000.

E. J. Wosling Signature

FILED

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

TALLAHASSEE, FLORIDA

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: **BLUE RIBBON AUTO, INC.**
- 2. The name and address of the registered agent and office is:

Edward T. Nash, Jr 7 West Darlington Ave. Kissimmee, Fl. 34741

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 E. J. Wash
DATE . 1/28/00