

TRANSMITTAL LETTER

P01000004964

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

SUBJECT:

Tallahassee Auto World, II, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003536042--7
-01/12/01--01052--016
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 1:54

APPROVED
AND
FILED

FROM:

Tallahassee Auto World II, Inc.

Name (Printed or typed)

2015 South Monroe Street

Address

Tallahassee, FL 32301

City, State & Zip

850 224-7550

Daytime Telephone number

DIVISION OF CORPORATION

01 JAN 12 PM 1:51

RECEIVED

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

8/12/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tallahassee Auto World II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2015 South Monroe St.
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To purchase or otherwise acquire, sell, import, export, and deal in goods, wares, services, merchandise and materials of any kind and description. To sell, trade automotive vehicles to the public, wholesale and retail but not limited to the sell of vehicles. The foregoing purposes are examples and not limitations and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Phillip S. Howard - Pres.
3054 Bayshore Dr.
Tallahassee, FL 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Beverly A. Strickland, EA
424 E. Call St.
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip S. Howard
3054 Bayshore Dr.
Tallahassee, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beverly A. Strickland, EA
Signature/Registered Agent

1/2/00
Date

X Phillip S. Howard
Signature/Incorporator

1/2/00
Date

APPROVED
AND
FILED

01 JAN 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA