

C. Ted French

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Division of Corporations
Secretary of State
The Capital
P. O. Box 6327
Tallahassee, Florida 32314

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-02/12/01-01099-008
****122.50 *****78.75

Re: Manatee River Auto, Inc.

Dear Sir/Madam:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing and a certified copy of same. Please process these at your earliest opportunity and return a certified copy to this office.

Should you have questions or comments concerning the foregoing, please do not hesitate to contact this office.

Very truly yours,

Ted

C. Ted French
Enclosure
cc:

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01 FEB 12 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Manatee River Auto, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

Manatee River Auto, Inc.
6208 Shore Acres Drive
Bradenton, Florida 34209-1450

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **2033 Main Street, Suite 304, Sarasota, Florida 34237** and the name of its initial Registered Agent at that address is **C. Ted French, Esq.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:


Joseph B. Ganey, 6208 Shore Acres Drive, Bradenton, Florida 34209

Article 7. Incorporators. The name and address of the Incorporator is as follows:

C. Ted French, Esq., 2033 Main Street, Suite 304, Sarasota, Florida 34237

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 30th day of January, 2001.


C. TED FRENCH

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared **C. TED FRENCH**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 30th day of January, 2001.




Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Manatee River Auto, Inc.** which is contained in the foregoing Articles of Incorporation.

DATED this 30th day of January, 2001.


C. Ted French
Registered Agent