

TRANSMITTAL LETTER

P01000024586

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

FILED  
01 MAR -5 AM 9:21  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Stephens Motor Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003798723--4  
03/05/01--01130--017  
\*\*\*\*\*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

FROM: Melanie Stephens  
Name (Printed or typed)

372 Brookwood Blvd  
Address

Mary Esther FL 32569  
City, State & Zip

(850) 581-7767  
Daytime Telephone number

**\*\* Please send mail to the above address**

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

3901

**Articles of Incorporation  
Of  
Stephens Motor Company**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation.

**Article I**

The name of the corporation is Stephens Motor Company.

**Article II  
Purpose**

The general purposes for which the corporation is organized are:

1. To engage in the business of automobile sales.
2. To engage in any other trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**Article III  
Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**Article IV  
Registered Office and Agent**

The street address of the initial registered office of the corporation is  
1878 Presidio Lane  
Navarre, Florida

Also principal office address.

The corporation's initial registered agent at such address is  
Cameron Stephens

**Article V  
Directors**

The number of directors constituting the initial board of directors of the corporations is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Cameron Stephens  
372 Brookwood Blvd.  
Mary Esther, FL 32569

Melanie Stephens  
372 Brookwood Blvd.  
Mary Esther, FL 32569

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TALLAHASSEE, FLORIDA

**Article VI  
Incorporators**

The name and address of each incorporator is:

Cameron Stephens  
372 Brookwood Blvd.  
Mary Esther, FL 32569

Melanie Stephens  
372 Brookwood Blvd.  
Mary Esther, FL 32569

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Executed by the undersigned on 3-1-01

Cameron Stephens  
Melanie Stephens

State of Florida  
County of Okaloosa

Before me, the undersigned authority, on this 1<sup>st</sup> day of March  
2001, personally appeared Cameron Stephens and Melanie Stephens to me well  
known to be the person described in and who signed the Foregoing, and  
acknowledged to me that they executed the same freely and voluntarily for the  
uses and purposes therein expressed.

Alicia V. Grecco  
Alicia V Grecco  
My Commission CC899996  
Expires January 05, 2004

My commission expires: Jan. 05, 2004