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Janet B. Weisbecker 18996 S.E. Coral Reef Lane Jupiter, FL 33458

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SECRETARY OF STATE TALLAHASSEE FLORIDA

March 2, 2001

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

Subject: <u>5550 Auto Sales, Inc.</u>

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

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From: Janet B. Weisbecker 18996 S.E. Coral Reef Lane Jupiter, FL 33458 (561) 745-8144

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# SECRETARY OF STATE TALLAHASSEE FLORIDA

5550 Auto Sales, Inc.

Of

**Articles of Incorporation** 

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

#### **Article I Name**

The name of the corporation shall be:

5550 Auto Sales, Inc.

#### **Article II Principle Office**

The principle place of business and mailing address of this corporation shall be:

5550 South U.S. Highway One Fort Pierce, FL 34982

#### **Article III Capital Stock**

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

7500 shares

#### **Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Janet B. Weisbecker 5550 South U.S. Highway One Fort Pierce, FL 34982

### **Article V Incorporator**

The name and street address of the incorporator to these Article of Incorporation

Janet B. Weisbecker 5550 South U.S. Highway One Fort Pierce, FL 34982

#### **Article VI Directors**

The name and street address of the directors of this corporation are as follows:

Janet B. and James R. Weisbecker 5550 South U.S. Highway One Fort Pierce, FL 34982

#### **Article VII Purpose**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 2nd day of March 2001.

Signature/Title

Jan M. Weighecker PRESIDENT

Signature/Title

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#### <u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

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TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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:

5550 Auto Sales, Inc.

2. The name and address of the registered agent and office is:

Janet B. Weisbecker 18996 S.E. Coral Reef Lane Jupiter, FL 33458

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 positions as registered agent.

Signature: <u>Jamet B. Weis becku</u> Date: <u>03-02-01</u>