# Robert A. Rosenberg



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March 14, 2001

10002989 TRANSMITTAL LETTER

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

SUBJECT: SUN WEST AUTO SALES, Inc.

0 M 9 32 Enclosed please find an original and one (1) copy of the Articles of Incorporation, for above corporation and check in the amount of \$70.00

FROM:

ROBERT A. ROSENBERG, ESQUIRE 28960 U.S. 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

(727) 771-8787 Telephone Number

#### PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQUIRE 28960 U.S. HIGHWAY 19 NORTH **SUITE #100** CLEARWATER, FLORIDA 33761

Telephone Number (727) 771-8787

Fax Number (727) 781-1387

NO Copy Sent

J. BRYAN MAR 2 3 2001

# ARTICLES OF INCORPORATION FOR SUN WEST AUTO SALES, INC.



#### ARTICLE I - NAME

The name of this corporation shall be SUN WEST AUTO SALES, Inc.

#### **ARTICLE II – DURATION**

The duration of the corporation shall be perpetual.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

### ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Five Thousand (5000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Gary Vosselmann. The street address of the initial registered office of the corporation for service of process shall be 625 Alternate 19 North, Palm Harbor, FL 34683.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Gary Vosselmann 625 Alternate 19 North, Palm Harbor, FL 36843

#### <u>ARTICLE VII – INCORPORATOR</u>

The name and address of each incorporator of the corporation is:

Gary Vosselmann 625 Alternate 19 North, Palm Harbor, FL 34683

#### <u>ARTICLE VIII – PRINCIPAL OFFICE ADDRESS</u>

The initial principal office and mailing address of the corporation shall be 625 Alternate 19 North, Palm Harbor, FL 34683. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

# ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

# <u>ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE</u>

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 15 day of March, 2001
Garly Vosselmann
STATE OF FLORIDA
COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this 15 day of 2001, by Gary Vosselmann, who is personally known to me or
who has produced \( \lambda \setminus \rangle \lambda \) (type of identification) as identification.
Signature of Person Taking Acknowledgment  Signature of Person Taking Acknowledgment
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(NOTARY SEAL)

# NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

> Gary Vosselmann 625 Alternate 19 North Palm narbor, FL 34683

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