

TRANSMITTAL LETTER

P01000030732

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 3:15

APPROVED
AND
FILED

SUBJECT: M & W AUTO SALE INC
(Proposed corporate name - must include suffix)

400003910594--1
-03/27/01--01002--001
*****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: WILLIS C. MORRISON
Name (Printed or typed)

4915 SR. 22
Address

PANAMA CITY FL 32404
City, State & Zip

850 769 5577
Daytime Telephone number

NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR 26 PM 3:14

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

3-26-01
WV

Articles of Incorporation
Of
M & W Auto Sales, Inc.

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AND
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01 MAR 26 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is M & W Auto Sales, Inc. hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The Principal office of the Corporation is 4915 Hwy 22 Panama City, Florida 32404. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Willis C Morrison 815 Plantation Dr. Panama City, Florida 32404.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: buy and sale used automobiles

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
<i>Willis C. Morrison</i> Willis C. Morrison	815 Plantation Dr Panama City, FL 32405

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The names(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<i>Willis C. Morrison</i> Willis C. Morrison	815 Plantation Dr Panama City, FL 32404

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from 1 JAN to 31 DEC of the year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 23 Day of MAR, 2001.

Willis C. Morrison

WILLIS C. MORRISON

State of Florida

County of BAY

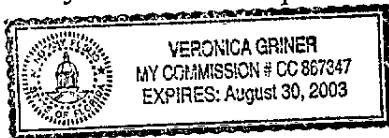
BEFORE ME, the undersigned authority, on this day personally appeared

Willis Currisson, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 23 day of March, 2000. 2001

Veronica Griner
Notary Public in and for the
State of Florida

My commission Expires:



State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 2000.

Notary Public in and for the
State of _____

My Commission Expires:

March 20, 2001

To Whom it May Concern:

I, Willis C. Morrison, am familiar with and accept the duties and responsibilities of Registered Agent.

Sincerely,

Willis C. Morrison
Willis C. Morrison

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AND
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TALLAHASSEE, FLORIDA