

TRANSMITTAL LETTER

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

P010000035721

SUBJECT:

SOUTHERN AUTO BROKERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003958468--7
14/04/01 01040-013
****18.75 ****18.75

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:

DEMPSEY P. RANKIN

Name (Printed or typed)

Box 333

Address

CHARLTONA, FL 32710

City, State & Zip

407-293-8467

Daytime Telephone number

FILED
01 APR -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH APR 09 2001
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN AUTO BROKERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

117 CHURCH ST. LONGWOOD, FL 32750

*MAILING ADDRESS
Box 333 CLARONA, FL 32710*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AUTOMOTIVE SERVICES

ARTICLE IV SHARES

The number of shares of stock is: *2*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DEMSEY P. RANKIN PRESIDENT + SECRETARY

BARBARA E. RANKIN VICE-PRESIDENT

P.O. Box 333

CLARONA, FL 32710

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DEMSEY P. RANKIN

5638 LUNSFORD DR. ORLANDO, FL 32818

MAILING ADDRESS- Box 333 CLARONA, FL 32710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA E. RANKIN

5638 LUNSFORD DR. ORLANDO, FL 32818

MAILING ADDRESS Box 333 CLARONA, FL 32710

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Demsey P. Rankin

Signature/Registered Agent *DEMSEY P. RANKIN*

APR. 2, 2001

Date

Barbara E. Rankin

Signature/Incorporator *BARBARA E. RANKIN*

APR. 2, 2001

Date

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TALLAHASSEE, FLORIDA