

James P. Hayes

Attorney and Counselor At Law
Florida Bar Since 1984

1100 Cleveland Street
Suite 1617
Clearwater, Florida 33755

(727) 446-8099
Email: 1257@risn.com



FILED

01 APR 19 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

500004033005--7
-04/19/01--01076--006
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PO/0000040250
(Corporation Name) (Document #)
2. PO/0000040250
(Corporation Name) (Document #)
3. PO/0000040250
(Corporation Name) (Document #)

4. PO/0000040250
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE APR 20 2001

3✓

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LARGO AUTO SALES INC.

FILED

01 APR 19 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered agent, registered office and principal office in the State of Florida is: Douglas Halenkamp, 1655 Missouri Avenue South #A Clearwater 33756.

FL

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The names and mailing address of the incorporators are. Tracey Hunt and Douglas Halenkamp 1655 Missouri Avenue South #A Clearwater 33756. The initial officers and Directors, Tracey Hunt and Douglas Halenkamp, shall hold office for the first year of the corporations existence or until successors are elected.

FL

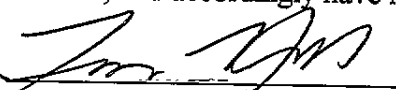
6. Existence.

The Corporation is to have perpetual existence.

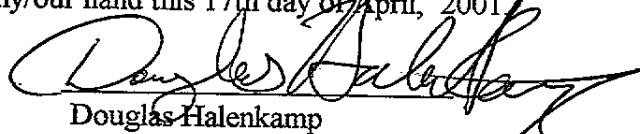
7. Liability of Stockholders.

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

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 17th day of April, 2001.



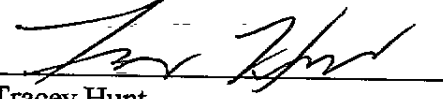
Tracey Hunt

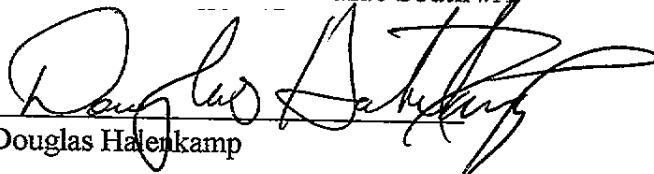


Douglas Halenkamp

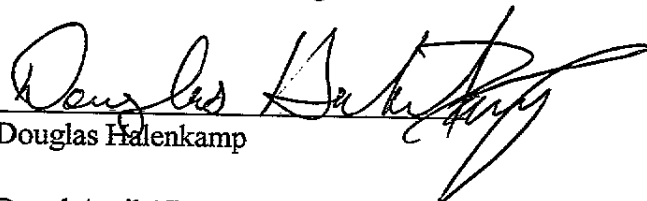
Certificate Designating Registered Agent and Office

LARGO AUTO SALES INC. designates Douglas Halenkamp as its Registered Agent and the Registered Office of the Registered Agent in Florida is 1655 Missouri Avenue South #A Clearwater 33756.


Tracey Hunt


Douglas Halenkamp

I, Douglas Halenkamp, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


Douglas Halenkamp

Dated April 17, 2001

FILED
01 APR 19 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA