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Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

# RE: ARTICELS OF INCORPORATION

Dear Sir or Madam,

Please find enclosed Articles of Incorporation and our seventy-dollar check (\$70.00). Please contact our office upon receipt of this cover letter if you have any questions or concerns.

Paralegal

OI APR 30 AM 8: 07

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2001

ANTHONY J. COMPARETTO, ESQ. 5340 CENTRAL AVE. ST. PETERSBURG, FL 33707

SUBJECT: CURCIO'S AUTO SALES, INC.

Ref. Number: W01000008296

We have received your document for CURCIO'S AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 101A00021790

# ARTICLES OF INCORPORATION OF CURCIO'S AUTO SALES, INC.

O TRADO TO O O The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of Incorporation:

# ARTICLE I

# **NAME**

The name of the corporation is CURCIO'S AUTO SALES, INC., and the principal place of business is 2848 Grand Blvd, Holiday Florida 34690.

# **ARTICLE II**

#### **Duration**

The duration of the corporation is perpetual.

#### ARTICLE III

#### **Purpose**

This corporation is organized for the purpose of transcting any and all lawful business.

#### ARTIVLE IV

#### Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one-dollar (\$1) par value common stock which shall be designated common shares.

#### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office and registered agent of this corporation is John Curcio at 2848 Grand Blvd, Holiday Florida 34690.

#### ARTICLE VI

# Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

# ARTICLE VII

#### **Incorporators**

The name and address of the person signing these Articles is: Rudolph Curcio 2848 Grand Blvd, Holiday Florida 34690.

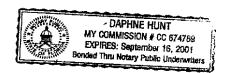
# **ARTICLE VIII**

#### Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this
STATE OF FLORIDA) COUNTY OF PINELLAS)  Rudolph Curcio  COUNTY OF PINELLAS)  F(D1 C62072034/220-C)  March 2000 by Rudolph Curcio., who as identification and who did take an oath.
Notary Public: Sign: DAPHNE HUNT
State of Florida at Large (Seal)

Apt 2001



My commission expires:



# ACCEPTANCE AS REGISTERED AGENT

I John Curcio do hereby swear that I am familiar with, and accept the responsibilities and duties as Registered Agent for the corporation known as curcio's AUTO SALE, INC. located at 2848 Grand Blvd, Holiday, FL 34690. The term being the duration of the corporation which is perpetual.

John Curcio

SWORN to and SUBSCRIBED before me, this 23 day of 2001, by John Curcio, who produced the following type of identification: FI. Dr. Lic

HELEN WALZ

MY COMMISSION # CC 674699

EXPIRES: December 26, 2001

Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large