

# P01000051932

TRANSMITTAL LETTER

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

01 MAY 18 AM 1:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EVELYN'S AUTO SALES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Evelyn E. Mizell  
Name (Printed or typed)

418 Orange Blossom Drive  
Address

Winter Haven, FL 33880  
City, State & Zip

(863) 293-0274  
Daytime Telephone number

300004270919--7  
-05/18/01--01059--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED MAY 23 2001

ARTICLES OF INCORPORATION

OF

EVELYN'S AUTO SALES, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I  
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Evelyn's Auto Sales, Inc.

Article II  
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III  
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 302 Avenue O SW, Winter Haven, FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Evelyn E. Mizell, 302 Avenue O SW, Winter Haven, FL 33880. The mailing address for the Corporation is 418 Orange Blossom Drive, Winter Haven, FL 33880.

Article IV  
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V  
Shares

The total authorized capital stock of the Corporation is 1,000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 18 AM 1:59

FILED

Article VI  
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is as follows:

Evelyn E. Mizell  
418 Orange Blossom Drive  
Winter Haven, FL 33880

The effective date of this Article of Incorporation shall be May 17, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of May 17, 2001.

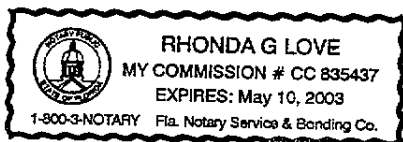
Evelyn E. Mizell  
Incorporator

STATE OF FLORIDA    )  
COUNTRY OF POLK    )

The forgoing Articles of Incorporation were acknowledged before me, this 17  
day of may, 2001.

Rhonda G. Love  
NOTARY PUBLIC State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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

Evelyn E. Mizell  
Signature/Registered Agent

5/17/01  
Date

FILED

01 MAY 18 AM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA