# POIOSOS 1944 Dombey & Son Accounting and Tax Practice

P.O. Box 17627 Tampa, FL 33682

(813) 505 4321

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

200004376232--5 -06/07/01--01108--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

June 4, 2001

Dear Sirs,

Discount Motor Mall, Inc.

We enclose herewith the Articles of Incorporation for the above company together with a check in the sum of seventy dollars to cover the fees in this matter.

Yours faithfully

Mr Ross

OT JUN -7 AM 8: 54
SECRETARY OF STATE
SECRETARY OF STATE

FILED

01 JUN -7 AM 8: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Discount Motor Mall, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

13103, N. Florida Avenue Tampa, Florida 33613

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tyrone D. Bourne 2443 Running Oak Court Spring Hill, Florida 34608

# ARTICLE V INCORPORATOR(S)

# See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tyrone D. Bourne 2443 Running Oak Court Spring Hill, Florida 34608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

first Day of July .200	<u>),1                                    </u>
Lyone Signature	
Signature	
Signature	

Note: Affixing an officer title after a signature of an incorporator does not constitute The designation of officers.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and Lam familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

5/29/01 Date