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Requester's Name

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Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- ☐ 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

FILED
2001 JUN 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

7/2/01

**ARTICLES OF INCORPORATION
OF
Holly Hill Auto Center Inc.**

FILED

2001 JUN 28 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation is Holly Hill Auto Center Inc.

ARTICLE II

ADDRESS OF CORPORATION: The address of the Corporation is 406 Walker Street, Holly Hill, Florida 32117

ARTICLE III

DURATION: The period of the duration of this Corporation is to be perpetual.

ARTICLE IV

PURPOSE: The purpose of this Corporation is to engage in the repair, buying, selling of all types of autos, trucks and other related motor vehicles, and any other activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue 100 shares of common stock, all of one class, at no par value to be initially distributed as follows:

Joe Pickens	80 shares	80%
Joseph Herald Pickens	10 shares	10%
Mathew Pickens	10 shares	10%

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the corporation is as follows:

Mathew Pickens
1999 Spruce Creek Circle
Daytona Beach, Florida 32117

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment by the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Joseph Pickens
1999 Spruce Creek Circle
Daytona Beach, Florida 32117

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

Joseph Pickens
1999 Spruce Creek Circle
Daytona Beach, Florida 32117

ARTICLE IX

AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF: The undersigned has executed these Articles of Incorporation this the 18 day of June 2001.


Joseph Pickens
INCORPORATOR

Having been designated as resident agent and to accept Service of Process for this Corporation at the place designated in this Corporate Charter, I am familiar with the responsibilities of the Resident Agent and accept the duties and responsibilities to act as Resident Agent for said Corporation.


Mathew Pickens

FILED
2001 JUN 28 PM 3:0
SECRETARY OF STATE
TALLAHASSEE FLORIDA