

Division of Corporations

Page 1 of 2

POL00081054

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000090819 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SAVAGE, KRIM, SIMONS & JONES, LLC
Account Number : 073617000267
Phone : (352) 732-8944
Fax Number : (352) 867-0504

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
01 AUG 16 AM 8:48

FLORIDA PROFIT CORPORATION OR P.A.**Chris Spears' Prestige Auto Sales, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Fax Audit Number
H01000090819 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 16 AM 8:48

**ARTICLES OF INCORPORATION
OF
CHRIS SPEARS' PRESTIGE AUTO SALES, INC.**

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is CHRIS SPEARS' PRESTIGE AUTO SALES, INC. (the "Corporation").

ARTICLE II

The existence of the Corporation shall begin on 16th day August, 2001.

ARTICLE III

The address and mailing address of the principal office of the Corporation is 1104 S.E. 48th Avenue, Ocala, Florida 34471.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is Two Thousand Five Hundred (2,500), all of which shall be Common Shares of par value Ten Dollars (\$10.00) each. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared By:
Timothy A. Fischer, Esq.
Fla. Bar No. 966932
121 NW 3rd Street
Ocala, Florida 34475
352/732-8944

H01000090819 3

Fax Audit Number:
H01000090819 3

ARTICLE V

The initial Registered Agent and street address of the registered office of the Corporation is Chris M. Spears, 1104 S.E. 48th Avenue, Ocala, Florida 34471.

ARTICLE VI

The initial board of directors of the Corporation shall consist of one (1) person, who is:

<u>Name</u>	<u>Address</u>
Chris M. Spears	1104 S.E. 48 th Avenue, Ocala, Florida 34471

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Chris M. Spears	1104 S.E. 48 th Avenue, Ocala, Florida 34471

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 2001.


Chris M. Spears, Incorporator

Prepared By:
Timothy A. Fischer, Esq.
Fla. Bar No. 966932
121 NW 3rd Street
Ocala, Florida 34475
352/732-8944

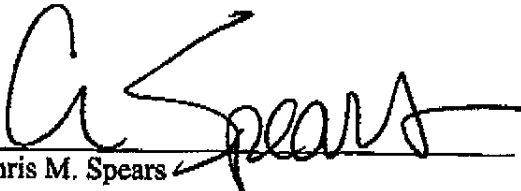
H01000090819 3

Fax Audit Number:

H01000090819 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHRIS SPEARS' PRESTIGE AUTO SALES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607.0501(3), *Florida Statutes*.

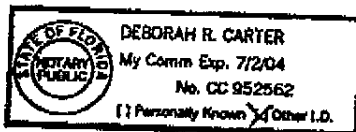

Chris M. Spears

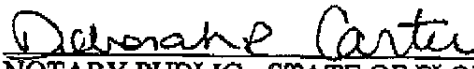
8.16.01
Date

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 16th day of August, 2001.

(Seal)




NOTARY PUBLIC - STATE OF FLORIDA

☐ Personally known to me ____ OR

☒ Produced identification ____ Type: DL S162-113-61-142.0

Prepared By:
Timothy A. Fischer, Esq.
Fla. Bar No. 966932
121 NW 3rd Street
Ocala, Florida 34475
352/732-8944

H01000090819 3