

P01000082141

TRANSMITTAL LETTER

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

SUBJECT: POLK County Auto Auction Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004540203--6
-08/17/01--01056--001
****175.00 *****87.50

Enclosed are 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:

GARY R. Smith
Name (Printed or typed)

175 CRISPIN Street
Address

MERRITT Island, FL 32952
City, State & Zip

321-508-2979
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

01 AUG 17 AM 9:57

FILED

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

8-21-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Polk County Auto Auction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

175 CRISPIN ST.
MERRITT ISLAND, FL. 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Auction

ARTICLE IV SHARES

The number of shares of stock is:

~~1,000~~ 1,000 - ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GARY R SMITH - President
175 CRISPIN ST.
MERRITT ISLAND, FL. 32952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GARY R SMITH
175 CRISPIN ST. MERRITT ISLAND, FL. 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARY R SMITH
175 CRISPIN ST. MERRITT ISLAND, FL. 32952

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

Gary R Smith
Signature/Registered Agent

8-14-01

Date

Gary R Smith
Signature/Incorporator

8-14-01

Date

FILED
01 AUG 17 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA