

P01000083010

Requester's Name

721 HAYME
1000 HANSON BLVD
PENSACOLA FL 32507

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 #)

01 AUG 21 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

- ☐ 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

900004546879-1
-08/21/01 -01039-006
****122.50 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BLUE ANGEL AUTO OUTLET, INC.

01 AUG 21 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

ARTICLE I NAME

The name of the corporation shall be: BLUE ANGEL AUTO OUTLET, INC.

The principal place of business of this corporation shall be: 4285 NAVY BOULEVARD
PENSACOLA, FLORIDA 32507

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES @ 1.00 PAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TED Q. HAYNIE (DIRECTOR, PRESIDENT, SECRETARY AND TREASURER)
13556 PERDIDO KEY DRIVE
PENSACOLA, FLORIDA 32507

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TED Q. HAYNIE
13556 PERDIDO KEY DRIVE
PENSACOLA, FLORIDA 32507

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of AUGUST, 2001.

Signature(s) of Incorporator(s)

Ted Q. Haynie

STATE OF FLORIDA

COUNTY OF ESCAMBIA

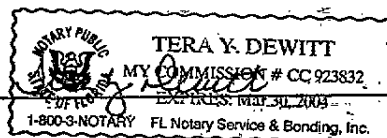
THE FOREGOING instrument was acknowledged and sworn to before me this 17

day of Aug, 2001, by TED Q. HAYNIE
(Name of incorporator)

of BLUE ANGEL AUTO OUTLET, INC.
(Name of Corporation)

THS D.L.

Type of Identification



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BLUE ANGEL AUTO OUTLET, INC.

2. The name and address of the registered agent and office is:

TED Q. HAYNIE

(P.O. BOX NOT-ACCEPTABLE)

13556 PERDIDO KEY DRIVE - PENSACOLA, FLORIDA 32507

(CITY/STATE/ZIP)

SIGNATURE

Ted Q. Haynie
(corporate officer)

TITLE

PRESIDENT

DATE

8-17-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ted Q. Haynie

DATE

8-17-2001