

# PO1000091948

## TRANSMITTAL LETTER

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

400004594484--6  
-09/17/01--01112--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DIRECT CARS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CARL SMITH CAMERON  
Name (Printed or typed)

1019 VALLEY FORGE RD  
Address

DELAND, FL. 32724  
City, State & Zip

386-943-9195  
Daytime Telephone number

2001 SEP 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

9/20/01

EFFECTIVE DATE

9/15/01

CORRECT CARS, INC.

FILED

2001 SEP 17 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, Robert D. Davis, Carl Smith Cameron and Todd D. Groesbeck, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be CORRECT CARS, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is purchase, repair and sale of motor vehicles, and any other business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 300,000 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "Small Business Corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code as amended.

ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI

STREET AND MAILING ADDRESS OF CORPORATION

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered agent is ROBERT D. DAVIS, 809 Eastover Circle, DeLand, Florida 32724. The initial street and mailing address of the principal place of business of said corporation is 809 Eastover Circle, DeLand, Florida 32724.

ARTICLE VII

SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

ROBERT D. DAVIS, 809 Eastover Circle, DeLand, FL 32724

CARL SMITH CAMERON, 1019 Valley Forge Rd, DeLand, FL 32724

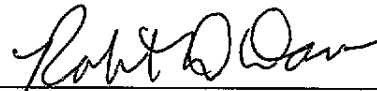
TODD D. GROESBECK, 752 W. Arizona Ave, DeLand, FL 32724

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on September 15, 2001, or upon filing, whichever is later.

In Witness Whereof, We, Robert D. Davis, Carl Smith Cameron and Todd D. Groesbeck, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set ours hands and seals this 13th day of September 13, 2001



Robert D. Davis  
FDL#D120-764-31-001-0



Carl Smith Cameron  
FDL#C656-137-52-287-0

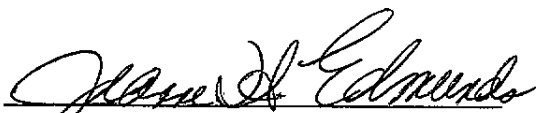


Todd D. Groesbeck  
FDL#G621-804-65-019-0

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert D. Davis, Carl Smith Cameron and Todd D. Groesbeck to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of September 13, 2001.



NOTARY: Jeanne H. Edmunds



Jeanne H. Edmunds  
MY COMMISSION # CC939306 EXPIRES  
May 22, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

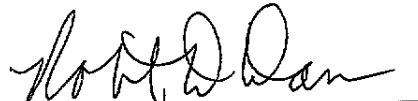
---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

FIRST: That CORRECT CARS, INC., desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation, at the City of Deland, County of  
Volusia, State of Florida has named ROBERT D. DAVIS, located at 809 Eastover Circle, DeLand,  
Florida 32724, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
ROBERT D. DAVIS

9/13/01  
DATE

FILED  
2001 SEP 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA