

TRANSMITTAL LETTER

PO1000099717

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

000004634120--2
-10/12/01--01019--008
*****70.00 *****70.00

SUBJECT:

Big M Auto Center, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Sandra Mitchell

Name (Printed or typed)

705 3rd Ave. N. E.

Address

Largo, FL 33770

City, State & Zip

(727) 530-7840

Daytime Telephone number

2001 OCT 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

10/15/01

ARTICLES OF INCORPORATION

FILED

2001 OCT 12 AM 10:05

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Big M Auto Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Big M Auto Center, Inc.
16117 U.S. Highway 19 N.
Clearwater, FL 33764

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common stock with a par value of one dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Mitchell
705 3rd Ave. N.E.
Largo, FL 33770

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra Mitchell
705 3rd Ave. N.E.
Largo, FL 33770

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August, 2001.

(An additional article must be added if an effective date is requested.)

Sandra Mitchell
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2001 OCT 12 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Big M Auto Center, Inc.

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

Sandra Mitchell
(NAME)

705 3rd Ave. N.E.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33770
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Mitchell
(SIGNATURE)

8/29/01
(DATE)