

PO1000107019

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 63274
Tallahassee, FL 32314

SUBJECT: D & B AUTO SALES, INC.

600004666676--8
-11/05/01--01077--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy.

The fee for filing a profit corporation:

\$35.00	Filing fee for Articles of Incorporation
35.00	Designation of Registered Agent
<u>8.75</u>	Certified Copy
<u>\$78.75</u>	Total

FROM: Dulce B. McCauley
210 National St
Palmetto, FL 34221
(941) 721-1700

FILED
01 NOV -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 11/6/01 -

**ARTICLES OF INCORPORATION
OF
D & B AUTO SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is: D & B AUTO SALES, INC.

ARTICLE II

Principal Office

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

210 National St
Palmetto, FL 34221

ARTICLE III

Capital Stock

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

2,000 shares

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent is:

Dulce B. McCauley
210 National St
Palmetto, FL 34221

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ARTICLE V
Directors and Officers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dulce B. McCauley
President/Secretary/Treasurer
210 National St
Palmetto, FL 34221

ARTICLE VI
Incorporator

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

Dulce B. McCauley
210 National St
Palmetto, FL 34221

Dulce B. McCauley

Dulce B. McCauley, Incorporator

11-1-01

Date

ARTICLE VI
Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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.

Dulce B. McCauley

Dulce B. McCauley, Registered Agent

11-1-01

Date