

P01000122081



ACCOUNT NO. : 072100000032

REFERENCE : 556244 9598A

AUTHORIZATION :

COST LIMIT : \$ 70.00

01 DEC 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : December 28, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 556244-005

CUSTOMER NO: 9598A

CUSTOMER: Ms. Robin L. Gay
Staples, Lang & Associates,
P.A.
Suite 400
41 N. Jefferson Street
Pensacola, FL 32501

900004743689--5

DOMESTIC FILING

NAME: BYRD AUTOMOTIVE OF
PENSACOLA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

B. 12/31/01

DIVISION OF CORPORATION
01 DEC 28 PM 4:43

RECEIVED

FILED

01 DEC 28 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BYRD AUTOMOTIVE OF PENSACOLA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BYRD AUTOMOTIVE OF PENSACOLA, INC.

The address of the principal office of this corporation shall be 3991 N."W" Street, Suite 4, Pensacola, Florida 32505, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jimmy Byrd	3991 N."W" Street, Suite 4
Pres.	Pensacola, Florida 32505
Jody Johnston	3991 N."W" Street, Suite 4
Vice Pres.	Pensacola, Florida 32505

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED

01 DEC 28 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 28, 2001.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

BKC/axy