

TRANSMITTAL LETTER
P02000003951

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

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FILED
JAN 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

New Bay Auto Sales, Inc

(Proposed corporate name - must include suffix)

400004770024--6
-01/11/02--01046--024
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Robert Lyons

Name (Printed or typed)

9403 N. Armenia Ave

Address

Tampa Fla. 33612

City, State & Zip

1-813-230-4208

Daytime Telephone number

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

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JAN 11 PM 2:41

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[Handwritten signature]

2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
New Bay Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7906 Anderson Rd
Tampa, Florida 33634

ARTICLE III SHARES

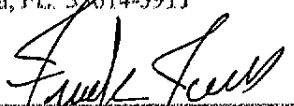
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
50 Shares of common stock @ \$ 10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

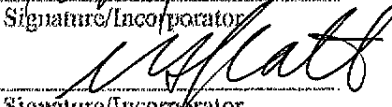
The name and Florida street address:
Robert Lyons
9403 N. Armenia Ave.
Tampa, Florida 33612

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:
Frank Jones
Neal A. Scott
6245 N. Dale Mabry Hwy
Tampa, FL 33614-3911



Signature/Incorporator



Signature/Incorporator

1/8/02


Date

1/8/02

Date

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

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 status 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.



Signature/Registered Agent

1-7-02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA