

LAW OFFICE OF CAROL E. ROY

72 W. Muriel Street Orlando, FL 32806 (407) 629-1514 02 FEB 25 AM 10: 24

SECREMAND OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed please find a check for \$70.00 and Article of Incorporation for W&W Auto Sales. Please contact me at the above number, if at all possible, when you receive this letter, as I previously sent this with a money order, but did not get a response. I would just like to be sure that you have this document, so that I can tell my clients that you are working on the situation. Thanking you in advance for your cooperation, I am,

CAROL E: BOY

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 2001

CAROL E. ROY, ESQ. 72 W MURIEL ST ORLANDO, FL 32806

SUBJECT: W & W AUTO SALES Ref. Number: W01000029192

We have received your document for W & W AUTO SALES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 101A00066796

FILED

ARTICLES OF INCORPORATION

OF

02 FEB 25 AM 10: 24

SECHALLATE OF STATE TALLAHASSEE, FLORIDA

W & W AUTO SALES, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be W & W AUTO SALES, INC (Incorporated).

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is auto leasing and sales or any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 750 Shares at \$10.00 par

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 333 Rock Lake Drive, Orlando, FL 32805.

The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This Corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time to time, through by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The names and street addresses of the member of the first Board of Directors is:

Robert Weigle

333 Rock Lake Drive

President/ Secretary

Orlando, FL 32805

Steven Watkins

333 Rock Lake Drive

Vice-President/Treasurer

Orlando, FL 32805

ARTICLE IX

Subscribers

The name and street address of the subscriber of these Articles of Incorporation, the number of shares of stock which he agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Robert Weigle	333 Rock Lake Drive Orlando, FL 32805	50	\$ 500.00
Steven Watkins	333 Rock Lake Drive Orlando, FL 32805	50	\$ 500.00

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 333 Rock Lake Drive, Orlando, FL 32805 and the registered agent shall be Robert Weigle.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open Krbert Weight
Registered Agent said office.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 10 day of January, 2002

President/Secretary

Vice-President/Treasurer

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, ROBERT WEIGLE, who produced a valid Florida Drivers License # Characteristic as identification and to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 16 day of January, 2002.

(SEAL)

Notary Public; State of Florida at Large

My Commission Expires: Oct J, 2403

STATE OF FLORIDA COUNTY OF ORANGE

WITNE	SS My ha	nd and	official	seal	in the	County	and	state	named	above.	this A	to ^{†2} day	z of
October, 2001.	-					•	\sim			,		<u></u>	

(SEAL)

NOTARY PUBLIC: State of Florida At Large

My Commission Expires: OCA 5, 2603
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