

PO2000100707

**Associates
Business
Services**

City/

The Wilder Center
3000 Gulf to Bay Boulevard Ste #
Suite 207
Clearwater, FL 33759

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 SEP 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****70.00 *****70.00

W-26474



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

ASSOCIATES BUSINESS SERVICES
3000 GULF TO BAY BLVD SUITE 207
CLEARWATER, FL 33759

SUBJECT: AUTOMOTIVE REMARKETING OF PINELLAS, INC.
Ref. Number: W02000026474

We have received your document for AUTOMOTIVE REMARKETING OF PINELLAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00052261

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

AUTOMOTIVE REMARKETING OF PINELLAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

AUTOMOTIVE REMARKETING OF PINELLAS, INC.

1797 Clearwater Harbor Dr.
Largo, FL 33770

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:

Kevin Morgan
3000 Gulf to Bay Boulevard
Suite 212
Clearwater, FL 33759

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STATE
TALLAHASSEE, FL

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

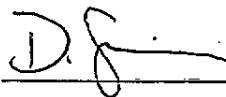
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas Grimm
1797 Clearwater Harbor Dr.
Largo, FL 33770

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

3rd day of September, 2002.

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



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**

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 AUTOMOTIVE REMARKETING OF PINELLAS, INC.

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

Kevin W. Morgan

(NAME)

3000 Gulf to Bay Blvd. Suite 212

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

Clearwater, FL 335759

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

8/3/02
(DATE)