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SCORETARY OF STATE ALLAHASSCE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:CAR SALES CO. INC	•
Enclosed is our original and one (1) copy of the Articles of for\$ 78.75	f Incorporation and our check
FROM: TREVA D. McCARROLL	
5155 HAYWOOD RUFFIN RD	• :
ST. CLOUD, FL. 34771	· · · · · · · · · · · · · · · · · · ·
(407) 847-0003	

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

_ CAR SALES CO. INC. __

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

" CAR SALES CO. INC. "

ARTICLE II PRINCIPLE OFFICES

P.O. Box 701104 St. Cloud, Fl. 34770

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for the purchase and sale of used automobiles and trucks.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Robert D. Moschel Jr. 630 E. Vine St. Kissimmee, Fl. 34744

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Treva D. McCarroll, 5155 Haywood Ruffin Rd., St. Cloud, Fl. 34771

ARTICLE VIII INCORPORATORS

Treva D. McCarroll

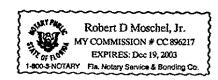
ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporation this 10 day of 100.	porator(s) has executed these Articles , 20 <u>0 こ</u> .
Treva D. Mc Carroll	·
STATE OF FLORIDA COUNTY OF Osciola	
The foregoing instrument was acknowledged before me this	day of, 20_2 by, who is
Notary Public State of Florida	SEAL



CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1.	The name of the corporation is: _ CAR SALES CO. INC	i			
2.	The name and address of the Registered Agent and Office is:				
	ROBERT D. MOSCHEL JR.				
-	630 E. VINE ST.	•	· - •		
	KISSIMMEE, FL. 34744	z =-		٠	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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 /

Date

SECRETARY OF STATE ALLAHASSEE, FLORIDA