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# TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATION P O BOX 6327 TALLAHASSEE FL 32314

SUBJECT: STAR AUTO SALES OF FWB, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$78.75 - FILING FEE AND CERTIFIED COPY (AN ADDITIONAL COPY IS ATTACHED)

FROM: STAR AUTO SALES OF FWB, INC.

7 MIRACLE STRIP PKWY

FT WALTON BEACH FLORIDA 32548

# ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE ONE- NAME

THE NAME OF THE CORPORATION SHALL BE:

STAR AUTO SALES OF FWB, INC.

# ARTICLE TWO- PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7 MIRACLE STRIP PKWY

FT WALTON BEACH FL 32548

## ARTICLE THREE - MAILING ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7 MIRACLE STRIP PKWY

FT WALTON BEACH FL 32548

## ARTICLE FOUR- SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

# ARTICLE FIVE - INTIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DELORES SHELTON
7 MIRALCE STRIP PKWY
FT WALTON BEACH FL 32548

SEGNETATY OF STATE

## ARTICLE SIX - INCORPORATORS

THE NAMES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

DELORES SHELTON

#### ARTICLE SEVEN - OFFICERS

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

DELORES SHELTON

PRESIDENT

ARTICLE EIGHT - THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

## ARTICLE NINE - NATURE OF BUSINESS POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY NATURE OF LEGAL BUSINESS ALLOWED IN FLORIDA.

# ARTICLE TEN - CUMULATIVE VOTING

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

## ARTICLE ELEVEN - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

## ARTICLE TWELVE - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

**DELORES SHELTON** 

# ARTICLE THIRTEEN – TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVEUNE SERVICE CODE.

## ARTICLE FOURTEEN - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

# ARTICLE FIFTEEN - EFFECTIVE DATE

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING ON THE DATE OF RECORDING.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS  $18^{+1}$  DAY OF  $100^{-1}$ , 2003.

STATE OF FLORIDA COUNTY OF OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS ODAY OF 1/2/1/21, 2003.

NOTARY PUBLIC ( )
MY COMMISSION EXPIRES

BARBARA J. STRICKLAND
MY COMMISSION # DD 149268
EXPIRES: October 4, 2006
Bonded Thru Budget Notery Services

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

- 1. THE NAME OF THE CORPORATION IS: STAR AUTO SALES OF FWB, INC.
- 2. THE NAME OF THE REGISTERED AGENT IS: DELORES SHELTON
- 3. THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

7 MIRACLE STRIP PKWY FT WALTON BEACH FL 32548

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.

REGISTERED AGENT DELORES SHELTON

> 03 APR 21 PH 2: 2: SECRETARY OF STATE