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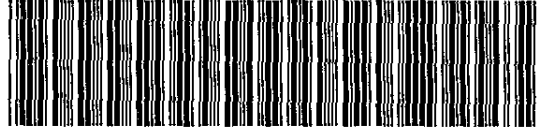
(Business Entity Name)

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05/12/03--01069--019 **87.50

EFFECTIVE DATE

5-8-03

03 MAY 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7580
5/12

TRANSMITTAL LETTER

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

SUBJECT: DREAM AUTO SUPPLY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GAY L. HIPSLEY
Name (Printed or typed)

2886 ELECTRONICS DRIVE, SUITE D-10
Address

MELBOURNE, FL 32935
City, State & Zip

(321) 544-1300
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

DREAM AUTO SUPPLY, INC.

EFFECTIVE DATE

5-8-03

In compliance with Chapter 607 and Chapter 621, F.S. the undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be DREAM AUTO SUPPLY, INC..

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is 2885 Electronics Drive, Suite D-10, Melbourne, Florida 32935.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$.10 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
DIRECTORS

Section 5.1 Number. This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 5.2 Initial Director. The name and street address of the initial Director of the Corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GAY L. HIPSLEY	2885 Electronics Drive Suite D-10 Melbourne, Florida 32935

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office, and the name of its initial registered agent at that office is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GAY L. HIPSLEY	2885 Electronics Drive Suite D-10 Melbourne, Florida 32935

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GAY L. HIPSLEY	2885 Electronics Drive Suite D-10 Melbourne, Florida 32935

ARTICLE VIII
DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IX
AMENDMENT

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

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 8th day May, 2003.

Gay L. Hipsley
GAY L. HIPSEY

03 MAY 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gay L. Hipsley
GAY L. HIPSEY, Incorporator

5-8-03
Date

Gay L. Hipsley
GAY L. HIPSEY, Registered Agent

5-8-03
Date