

P03000060101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

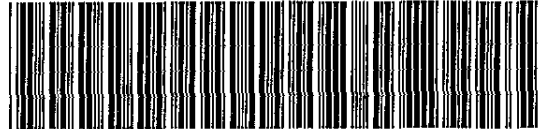
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/03--01023--009 **78.75

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03 MAY 23 AM 7:21

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6-3-9

MARSHALL, BURKETT & ASSOCIATES, INC.

4355 Hancock Bridge Parkway
N. Ft. Myers, FL 33903
941/997-1441

Richard A. Marshall

Wayne D. Burkett

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

Gentlemen:

Enclosed please find Articles of Incorporation for:

BAYSHORE TRUCK AND AUTO SERVICE CENTER, INC.

We have previously contacted your office and have reserved said name under reference number _____.

Also enclosed please find our check in the amount of \$ _____.

This represents the following fees:

Filing Fee	\$ _____
Stock Authorization Fee	_____
Certified Copy Fee	_____
Res. Agent Filing Fee	_____

Total	\$ <u>78.75</u>
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Please file this charter and return it to our office at your earliest convenience. If you find that you require additional information or fees, please do not hesitate to contact us. Your cooperation in this matter is greatly appreciated.

Respectfully,

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAYSHORE TRUCK AND AUTO SERVICE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6371 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE OPERATION OF A TRUCK AND AUTO SERVICE CENTER

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES P. WHITE, PRESIDENT
17371 WILLIAMSBURG DRIVE
N. FT. MYERS, FL 33917

GARY L. KNOTTS, VICE PRESIDENT
20061 KEOLA LANE
N. FORT MYERS, FL 33917

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


JAMES P. WHITE
17371 WILLIAMSBURG DRIVE
N. FORT MYERS, FL 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARY L. KNOTTS
20061 KEOLA LANE
N. FT. MYERS, FL 33917

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


Signature/Registered Agent

5-16-03
Date


Signature/Incorporator

5-16-03
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 23 AM 7:27