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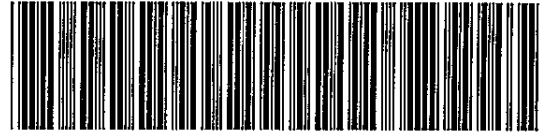
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: 2GUYS FINE CARS INCORPORATED
(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: ANTHONY A. OLIVITO
Name (Printed or typed)

5440 PINEBARK LANE
Address

Wesley Chapel FL 33543
City, State & Zip

813 973 2181
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
2GUYS FINE CARS, INCORPORATED.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I

Name

The name of the corporation shall be:

2GUYS FINE CARS, Incorporated

ARTICLE II

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the general Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. The specific purpose for which this corporation is organized is the transactions of buying and selling automobiles and trucks to the general public.

ARTICLE III

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$ 1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V

Principal Office

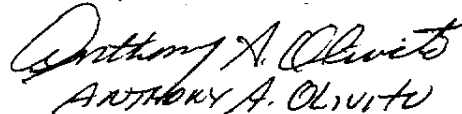
The principal office, mailing address and initial registered office of this corporation shall be located at 31108 S. R. # 54 West, Wesley Chapel, FL 33543.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation shall be Anthony A. Olivito. The address of the registered agent is:

Anthony Olivito
5440 Pinebark Lane
Wesley chapel, FL 33543



ANTHONY A. OLIVITO

This corporation shall have the right to change such principal; and registered offices and such registered agent from time to time as provided by law.

ARTICLE VII

Board of Directors

The board of Directors of this corporation shall consist of not less than one (1) nor more than six (6) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida.

ARTICLE VIII

Initial Board of Directors

The initial Board of directors shall consist of two members, such members to hold office until his successors have been elected and qualified. The name and street address of the initial directors are:

Mr. Anthony A. Olivito
5440 Pinebark Lane
Wesley Chapel, FL 33543

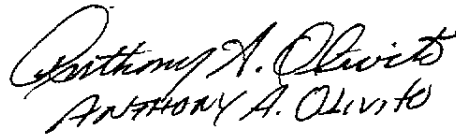
Mr. Paul Dumke
5430 Pinebark Lane
Wesley Chapel, FL 33543

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

Anthony A. Olivito
5440 Pinebark Lane
Wesley Chapel, FL 33543



Anthony A. Olivito

ARTICLE X

Bylaws

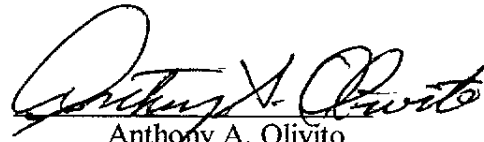
- (a) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw, which has been altered, amended or adopted by such a vote of the stockholders, may be altered, amended or repealed by the vote of the directors until two years have expired since such acting by vote of such stockholders.
- (b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

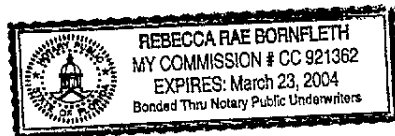
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


Anthony A. Olivito

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, on this 29 day of May, 2003 personally appeared ANTHONY A. OLIVITO, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.





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