

P03000070247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

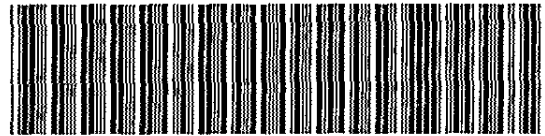
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06/23/03--01101--006 \*\*70.00

FILED  
03 JUN 23 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

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

FILED

03 JUN 23 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Auto Mall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3925 Tampa Road  
Oldsmar Fl 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Ronald W Warden Pres.  
Glenn Bergoffen V.P.

ARTICLE VI REGISTERED AGENT

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

Ronald W Warden  
738 Tamaka Dr  
Palm Harbor Fl 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald W Warden  
738 Tamaka Dr.  
Palm Harbor Fl 34683

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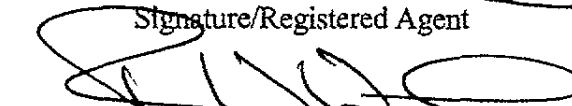
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-20-03

Date



Signature/Incorporator

6-20-03

Date