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CB7-16

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SEW Car max Inc

Signature \_\_\_\_\_

Requested by: SW 7/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**S&W CAR MAX, INC.**

**FILED**  
03 JUL 17 AM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**S&W CAR MAX, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**630 Beal Parkway  
Ft. Walton Beach, Florida 32548**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares - \$1.00 per share**

**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent is:

**James C. Campbell, P.A.  
#4 11th Avenue, Suite 2  
Shalimar, FL 32579**

#### **ARTICLE V - INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

Joanne W. Webster  
630 Beal parkway  
Ft. Walton Beach, Florida 32547

#### **ARTICLE VI - SHAREHOLDERS**

The initial shareholders of this corporation and their addresses are:

Joanne W. Webster	100 shares
630 Beal Parkway	
Ft. Walton Beach, Florida 32548	

#### **ARTICLE VII - OFFICERS**

The initial officers of this corporation and their addresses are:

Joanne W. Webster, President  
630 Beal Parkway  
Ft. Walton Beach, Florida 32548

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of July, 2003.

  
\_\_\_\_\_  
JOANNE W. WEBSTER, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

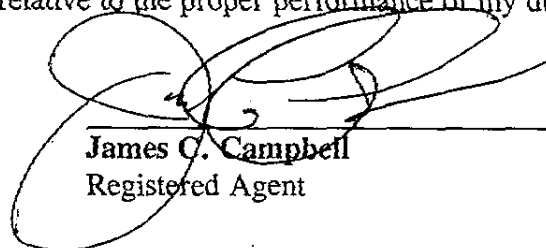
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JOANNE W. WEBSTER, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 630 Bea; Parkway, Ft. Walton Beach, FL 32548, has named James C. Campbell, Esquire, located at #4 11th Avenue, Suite 2, Shalimar, Florida 32579 as its agent to accept service of process within Florida.

Dated: 7/14/03

  
JOANNE W. WEBSTER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
James C. Campbell  
Registered Agent

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TALLAHASSEE, FLORIDA