

P03000082760

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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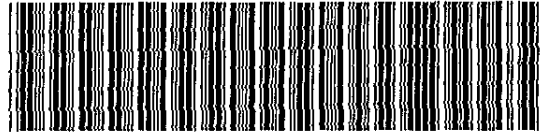
(Business Entity Name)

(Document Number)

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07/29/03--01018--004 **70.00

03 JUL 29 AM 2:50
TALLAHASSEE, FLORIDA
STATE
FILE

RECEIVED
03 JUL 29 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Tom Brunson Automotive
& Marine Inc

Signature _____

Requested by: SW

7/29

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

FILED
03 JUL 29 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOM BRUNSON AUTOMOTIVE & MARINE, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is:
TOM BRUNSON AUTOMOTIVE & MARINE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 980 PASADENA AVENUE, SUITE B, ST. PETERSBURG, FL 33707 and the name of the initial registered agent of this corporation at that address is PATTI BROWN-CHLAPOWSKI and the principal office address of the corporation shall be 6350 35th Street North, Pinellas Park, FL 33781.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one or no more than five. The name and address of the initial director of this corporation is:

THOMAS E. BRUNSON
1675 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

The director of this corporation is subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That TOM BRUNSON AUTOMOTIVE & MARINE, INC. desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named PATTI BROWN-CHLAPOWSKI as its registered agent to accept service of process with this State.

ARTICLE IX

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it

shall take action by holder of all the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 23rd day of July, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Thomas Brunson
(INCORPORATOR)
THOMAS E. BRUNSON
1675 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23rd day of July, 2003, by Thomas E. Brunson, who is personally known to me or who has produced _____ as ~~identification~~ and who did (did not) take an oath.

Patricia Brown-Chlapowski
Notary Public

Patricia Brown-Chlapowski
Printed or typed name of Notary



PATRICIA BROWN-CHLAPOWSKI
MY COMMISSION # DB 169818
EXPIRES: January 10, 2007
Bonded Thru Budget Notary Services

My commission expires:

FILED

03 JUL 29 AM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

Patti Brown-Chlapowski

Patti Brown-Chlapowski
(Registered Agent)