

P03000115132

HODKINS THOMPSON  
(Requestor's Name)

385 N CHERRY ST  
(Address)

(Address)

MONTICELLO FL. 32344 (850) 945-7610  
(City/State/Zip/Phone #)

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THOMPSON AUTO OF MONTICELLO INC  
(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION

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03 OCT 16 PM 2:14

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03 OCT 16 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/10/16

**ARTICLES OF INCORPORATION**  
**OF**  
**THOMPSON AUTO OF MONTICELLO, INC.**

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**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Thompson Auto of Monticello, Inc. and its principal place of business shall be located at Monticello, Florida.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State. The effective date of this corporation shall be October 16, 2003.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue fifty (50) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 385 N. Cherry St., Monticello, Florida, and the name of the initial registered agent of this corporation at that address is Hopkins T. Thompson Jr.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director(s) who shall serve until their

successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Hopkins T. Thompson Jr.	385 N. Cherry St., Monticello, FL 32344

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Hopkins T. Thompson Jr., President	385 N. Cherry St., Monticello, FL 32344
Orientia J. Thompson, Vice President	374 Pinneywood Rd., Monticello, FL 32344
Burnette C. Thompson, Secretary	374 Pinneywood Rd., Monticello, FL 32344
Hopkins T. Thompson Sr., Treasurer	374 Pinneywood Rd., Monticello, FL 32344

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Hopkins T. Thompson Jr.	385 N. Cherry St., Monticello, FL 32344

#### **ARTICLE X - INDEMNIFICATION**

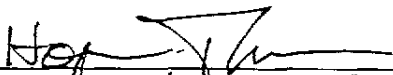
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided S607.0831, Florida Statutes (1990).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: October 16, 2003.

By   
Printed Name HOPKINS THOMPSON  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that {*name of corporation*} Thompson Auto of Monticello, Inc.  
desiring to organize or qualify under the laws of the State of Florida, has named Hopkins T.  
Thompson Jr., located at 385 N. Cherry St., Monticello, Florida, as its agent to accept service  
of process within Florida.

Dated: October 16, 2003.

By Hopkins T. Thompson  
Printed Name: HOPKINS T. THOMPSON  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 16, 2003.

By Hopkins T. Thompson  
Printed Name HOPKINS T. THOMPSON  
Registered Agent