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SECRETARY OF STATE  
1111 ALABAMA STREET, N.W.  
MONTGOMERY, AL 36104

✓

6/1/11

**Thomas E. Gerrity, P.A.**

*Attorney at Law*

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1900 Main Street, Suite 311  
Sarasota, Florida 34236  
(941) 366-4498

December 19, 2003

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: 21st Century Automotive, Inc.

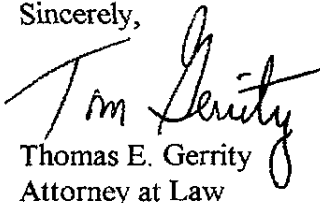
Dear Sir:

Enclosed please find the original "Articles of Incorporation" for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fee.

I would appreciate your advising me of the date of filing for this corporation at the address listed above.

Thank you for your cooperation.

Sincerely,

  
Thomas E. Gerrity  
Attorney at Law

TEG/mj  
Enclosures

ARTICLES OF INCORPORATION  
OF  
21st Century Automotive, Inc.

FILED  
03 DEC 22 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is: 21st Century Automotive, Inc.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under that Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

## ARTICLE V

### TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI

### TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting at the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with the like force and effect as if he or she were not such Director or Officer of such other Corporation or not so interested.

## ARTICLE VII

### REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

## ARTICLE VIII

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX

##### TRANSFERABILITY OF SHARES

By stockholders' agreement by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by a retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interest in the corporation. The stockholders of this corporation shall have the sole power to adopt, amend or repeal by-laws for the management of this corporation.

#### ARTICLE X

##### ADDRESS

The initial street and mailing address of the principal office of this corporation is: 2347 17th Street, Sarasota, Florida 34234

#### ARTICLE XI

##### DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two initially. The number of directors may be increased, and after such increase, decreased from

time to time by by-laws adopted by the Shareholders. In no event shall the number of Directors be less than one (1).

The names and street addresses of the members of the first Board of Directors are:

1) John Howard	2) Craig Hinrichs
1573 Shadow Ridge Circle	4617 S. School Ave.
Sarasota, Florida 34240	Sarasota, Florida 34231

#### ARTICLE XII

##### SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

1) John Howard
1573 Shadow Ridge Cir.
Sarasota, Florida 34240

#### ARTICLE XIII

##### DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be on the date the Articles are filed by the Offices of the Secretary of State for the State of Florida.

#### ARTICLE XIV

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall

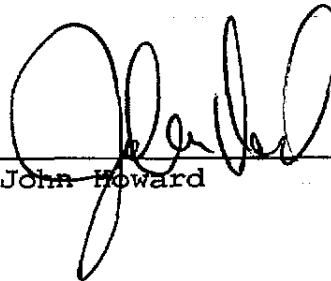
be as follows: John Howard, 1573 Shadow Ridge Circle, Sarasota, Florida 34240.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### ARTICLE XV

##### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, does hereby accept appointment as Registered Agent for this Corporation, and agrees to accept service of process within this State.

  
\_\_\_\_\_  
John Howard

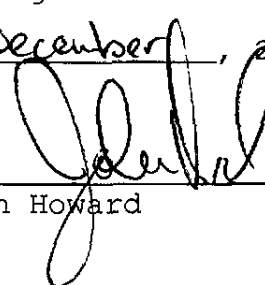
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE XVI

##### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 19 day of December, 2003.

  
\_\_\_\_\_  
John Howard

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19  
day of December, 2003, and the affiant is personally known  
to me.



Thomas E. Gerrity  
MY COMMISSION # DD192998 EXPIRES  
June 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

Thomas E. Gerrity  
NOTARY PUBLIC

THOMAS E. GERRITY  
Printed Name

My commission expires:

6/9/07