

PO4000040382

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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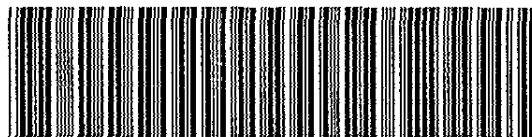
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/25/04--01049--017 \*\*78.75

2004 FEB 25 PM 12:18  
ALLSTATE FLORIDA

gi 3/5/04

DIVERSIFIED PROFESSIONAL ACCOUNTING  
2500 21ST STREET, N. W. #88  
WINTER HAVEN, FLORIDA 33801

FILED  
2004 FEB 25 PM 12:18  
STATE  
TALLAHASSEE FLORIDA

FEBRUARY 23, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

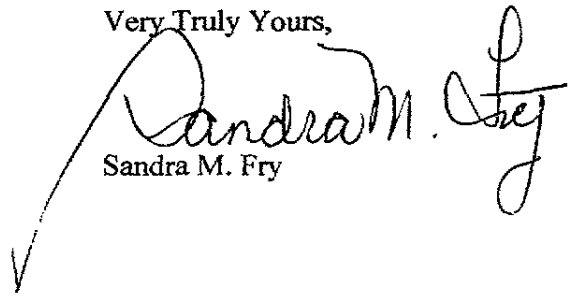
RE: HARPER AUTO SALES, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N.W. #88, Winter Haven, Florida 33881

Very Truly Yours,

  
Sandra M. Fry

**ARTICLES OF INCORPORATION**

OF

HARPER AUTO SALES, INC.

2004 FEB 25 PM 12:18

STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is HARPER AUTO SALES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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

The principal office and the mailing address of the Corporation is:

HARPER AUTO SALES, INC.  
508 EASTWAY DRIVE  
LAKELAND, FLORIDA 33803

The name and street address of the Initial Registered Agent of this Corporation

LUCINDA L. HARPER  
508 EASTWAY DRIVE  
LAKELAND, FLORIDA 33803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

LUCINDA L. HARPER  
508 EASTWAY DRIVE  
LAKELAND, FLORIDA 33803

The name and address of the incorporator signing these Articles of Incorporation is as follows:

LUCINDA L. HARPER  
508 EASTWAY DRIVE  
LAKELAND, FLORIDA 33803

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of FEBRUARY, 2004.

Lucinda Harper (SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

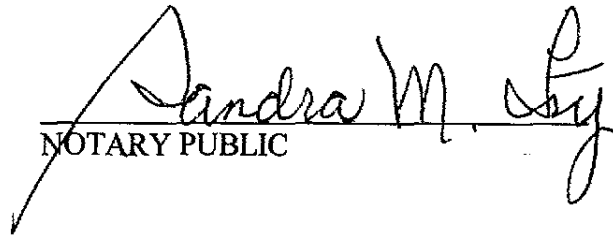
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lucinda Harper  
LUCINDA L. HARPER

PERSONALLY KNOWN  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite her name, and that an oath was not taken.

Witness my hand and official seal in the County and State  
last aforesaid this 23rd day of FEB, 2004

  
NOTARY PUBLIC



Sandra M. Fry  
My Commission DD238715  
Expires November 04, 2007

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
2004 FEB 25 PM 12:18

CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**HARPER AUTO SALES, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above Corporation desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at

**508 EASTWAY DRIVE, LAKELAND, FLORIDA 33803**

and has named

**LUCINDA L. HARPER  
508 EASTWAY DRIVE  
LAKELAND, FLORIDA 33803**

as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**LUCINDA L. HARPER, REGISTERED AGENT**