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# STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA ÄVENUE WINTER HAVEN, FLORIDA 33880

RICHARD E. STRAUGHN MARK G. TURNER PAUL L. KUTCHER\*A

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Jack Straughn (1925-2000)

\* ALSO ADMITTED IN PENNSYLVANIA

A CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

MAILING ADDRESS:
Post Office Box 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184

FAX: (863) 293-3051

rstraughn@straughnturner.com

mturner@straughnturner.com

pkutcher@straughnturner.com

February 24, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: WEBB'S AUTO SALES, INC./

Incorporation

Our File No.: 6849/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thank for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Richard E. Straughn

(signed in my absence to avoid delay)

RES/djb Enclosures

cc: Terri Koon

webb'sauto.inc\letter\fladept.articles

# ARTICLES OF INCORPORATION OF WEBB'S AUTO SALES, INC.

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

ARTICLE I - NAME

The name of the corporation is WEBB'S AUTO SALES, INC., whose mailing address is: 302 Avenue O, S.W., Winter Haven, Florida 33881.

#### **ARTICLE II - PURPOSE**

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

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 302 Avenue O, S.W., Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be

determined and deemed expedient by the Board of Directors.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTOR

The name and address of the sole Director, is:

Terri Koon 302 Avenue O., Southwest Winter Haven, FL 33881

## ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, is:

Terri Koon 302 Avenue O., Southwest Winter Haven, FL 33881

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 23rd day of February , 2004.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- WEBB'S AUTO SALES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, EDNA M. WILLIS, located at 3554 Harbor Circle, Winter Haven, Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

EDNA M. WILLIS

Webb'sAuto\corp\articles\profit