

704 0000 48228

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PICK-UP  WAIT  MAIL

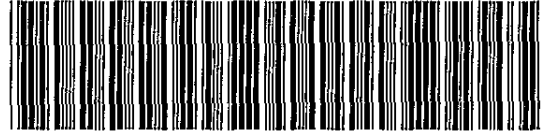
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# CAPITAL CONNECTION, INC.

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

Bill + Sons Auto Center, Inc.

- 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 \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

SK 3/17/04 9:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

# ARTICLES OF INCORPORATION

## ARTICLE I - Name:

The name of the corporation shall be **BILL & SONS AUTO CENTER, INC.**

## ARTICLE II - Address:

The address of the principal office of the corporation is 10 S. Babcock Street, Melbourne, FL 32935, and the mailing address of the corporation is 10 S. Babcock Street, Melbourne, FL 32935.

## ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

## ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 10 S. Babcock Street, Melbourne, FL 32935, and the name of the initial registered agent is Harley Gibbens.

## ARTICLE V - Incorporators:

The name and street address of each incorporator is:

William A. Gibbens, Sr.  
23 Dale Avenue  
Melbourne, FL 32935

Kathryn S. Gibbens  
23 Dale Avenue  
Melbourne, FL 32935

Harley Gibbens  
210 Charles Court  
Satellite Beach, FL 32937

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## ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

William A. Gibbens, Sr.  
23 Dale Avenue  
Melbourne, FL 32935

Kathryn S. Gibbens  
23 Dale Avenue  
Melbourne, FL 32935


Harley Gibbens  
210 Charles Court  
Satellite Beach, FL 32937

**ARTICLE VII - Initial Officers:**

The name and street address of each initial officer is:

William A. Gibbens, Sr. 23 Dale Avenue Melbourne, FL 32935	President
Harley Gibbens 210 Charles Court Satellite Beach, FL 32937	Vice President
Kathryn S. Gibbens 23 Dale Avenue Melbourne, FL 32935	Secretary/Treasurer

The undersigned incorporators have executed these Articles of Incorporation this March  
16<sup>th</sup> 2004.

  
\_\_\_\_\_  
William A. Gibbens, Sr.

**President**

  
\_\_\_\_\_  
Harley Gibbens

**Vice President**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

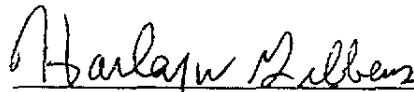
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BILL & SONS AUTO CENTER, INC.
2. The name and address of the registered agent and office is:

Harley Gibbens  
10 Babcock Street  
Melbourne, FL 32935

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Date: March 16<sup>th</sup> 2004

  
\_\_\_\_\_  
Harley Gibbens

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