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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STILLWELL MOTORS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH W. STILLWELL
Name (Printed or typed)

2890 LANDING WAY

Address

PALM HARBOR, FL 34684

City, State & Zip

727-542-2100

Daytime Telephone number

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SECRET
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
STILLWELL MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2890 LANDING WAY
PALM HARBOR, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
INDEPENDENT MOTOR VEHICLE DEALER

ARTICLE IV SHARES

The number of shares of stock is:
7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
KENNETH W. STILLWELL
PRESIDENT
2890 LANDING WAY
PALM HARBOR, FL 34684

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
KENNETH W. STILLWELL
2890 LANDING WAY
PALM HARBOR, FL 34684

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
KENNETH W. STILLWELL
2890 LANDING WAY
PALM HARBOR, FL 34684

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-14-04

Date



Signature/Incorporator

6-14-04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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