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KEITH STRICKLING

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : STEPHEN R. MOORHEAD, P.A.  
Account Number : I19990000132  
Phone : (850) 477-0660  
Fax Number : (850) 477-1730

**FLORIDA PROFIT CORPORATION OR P.A.**

World Automotive of Pensacola, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
WORLD AUTOMOTIVE OF PENSACOLA, INC.

EFFECTIVE DATE  
2-6-04

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is World Automotive of Pensacola, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Stephen R. Moorhead  
FL Bar No. 613339  
McDonald, Fleming, Moorhead, et al.  
4300 Bayou Blvd., Suite 13  
Pensacola, FL 32503-2671  
Telephone: (850) 477-0660  
Fax: (850) 477-1730

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office is 3541 W. Fairfield Drive, Pensacola, Florida and its mailing address is 2204 Greensboro Avenue, Tuscaloosa, Alabama 35401.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), whose

\_\_\_\_\_

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names and addresses are:

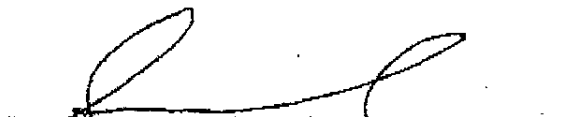
Peggy L. Ball, 419 Vantage Point, Tuscaloosa, Alabama 35406

James W. Fisher, 2504 Inverness Point Drive, Birmingham, Alabama 35242

ARTICLE IX - INCORPORATOR

The name and address of the incorporator are Stephen R. Moorhead, 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6<sup>th</sup> day of July, 2004.

  
STEPHEN R. MOORHEAD

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 6<sup>th</sup> day of July, 2004.

  
Notary Public, State of Florida

☒ Personally Known  
OR  
☐ Produced Identification  
☐ Type of Identification Produced \_\_\_\_\_



Audie C. Ware  
MY COMMISSION # DP131171 EXPIRES  
November 4, 2006  
BONDED TRUSTEES INSURANCE, INC.


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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for WORLD AUTOMOTIVE OF PENSACOLA, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 6<sup>th</sup> day of July, 2004.

  
STEPHEN R. MOORHEAD

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