

PG5000013383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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1-26-05  
cc

## TRANSMITTAL LETTER

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

**Subject:** CORDNER MOTOR SALES, INC.

(Proposed corporate name - must include suffix)

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

  X   \$70.00  
Filing Fee

       \$78.75  
Filing Fee &  
Certificate

       \$122.50  
Filing Fee &  
Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** CHRISTINA CORDNER-JAMES

Name (printed or typed)

1813 OAKDALE LANE SOUTH

Address

CLEARWATER, FL 33764

City, State & Zip

727-538-5515

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

CORDNER MOTOR SALES, INC. .

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1597-B N HERCULES AVE  
CLEARWATER, FL 33765

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON  
STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTINA CORDNER-JAMES  
1813 OAKDALE LANE SOUTH  
CLEARWATER, FL 33764

FILED  
JUN 21 P 3 27  
CLERK OF DISTRICT COURT  
JULY 1 1964

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

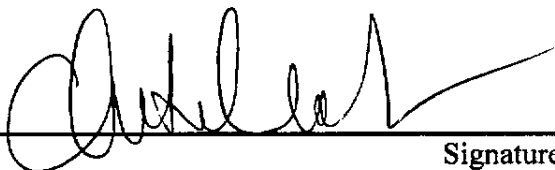
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINA CORDNER-JAMES  
181 3 OAKDALE LANE SOUTH  
CLEARWATER, FL 33764

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of FEBRUARY, 2005

(An additional article must be added if an effective date is requested)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Note:** Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**ARTICLE VI -- EFFECTIVE DATE OF COMMENCEMENT**

FEBRUARY 1, 2005

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is: CORDNER MOTOR SALES, INC.

The name and address of the registered agent and office is:

CHRISTINA CORDNER-JAMES

(Name)

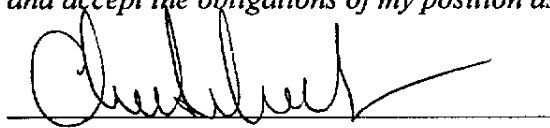
1813 OAKDALE LANE SOUTH

(P.O. Box or Mail Drop Box **Not** Acceptable)

CLEARWATER, FL 33764

(City/State/Zip)

*Having been named as registered agent and to accept service of process for  
the above stated 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 provision 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.*



(Signature)

1-21-05

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL  
32314