

PO5000090716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

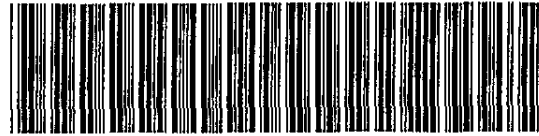
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700056497477

06/24/05--01011--014 **78.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUN 24 AM 8:08

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

JOSEPH C. RUSSO

*ALSO ADMITTED IN ILLINOIS

(813)832-9790 PHONE

(813)832-9739 FAX

June 21, 2005

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for Haynes Automotive, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF INCORPORATION
OF
HAYNES AUTOMOTIVE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: **HAYNES AUTOMOTIVE, INC.**

ARTICLE 2

Mailing Address

The mailing and street address for the principal office of this corporation is:

3836 Gallagher Rd., Dover, FL 33527

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: **3836 Gallagher Rd., Dover, FL 33527**, and the name of the initial registered agent of this corporation at that address is **Thomas Waylon Haynes**.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Thomas Waylon Haynes: 3836 Gallagher Rd., Dover, FL 33527

ARTICLE 6

Initial Board of Directors

This corporation shall have **Two (2)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUN 24 AM 8:08

Thomas Waylon Haynes: 3836 Gallagher Rd., Dover, FL 33527.
John T. Haynes: 3836 Gallagher Rd., Dover, FL 33527.

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7
Indemnification

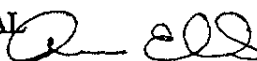

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21 day of June, 2005.


Thomas Waylon Haynes

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of June, 2005 by Thomas Waylon Haynes.

SEAL 
 Ann Ellis
My Commission DD239813
Expires August 26, 2007
Hillsborough County

Type, Print or Stamp Name of Notary
Personally known ☒
or Produced Identification ☒
Type of Identification Produced Fla. Driver License

Acceptance of Registered Agent

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


Thomas Waylon Haynes

FILED
05 JUN 24 AM 8:08
CLERK OF STATE
DIVISION OF CORPORATIONS