# **Electronic Articles of Incorporation For**

P05000125445 FILED September 12, 2005 Sec. Of State bmcknight

WAGKIN AUTOMOTIVE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

WAGKIN AUTOMOTIVE GROUP, INC.

# **Article II**

The principal place of business address:

928 SOUTH VOLUSIA ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

812 IVY LOG LANE MARYVILLE, TN. US 37804

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

FRED L WAGGONER JR 928 SOUTH VOLUSIA ORANGE CITY, FL. 32763 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRED L. WAGGONER, JR.

## **Article VI**

The name and address of the incorporator is:

FRED L. WAGGONER, JR 812 IVY LOG LANE MARYVILLE, TN 37804

Incorporator Signature: FRED L. WAGGONER, JR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRED L WAGGONER JR 812 IVY LOG LANE MARYVILLE, TN. 37804 US

Title: VP ANDY J KINSER 748 MCDERMONTT AVE MELBOURNE, FL. 32935 US

Title: S JUDITH L WAGGONER 812 IVY LOG LANE MARYVILLE, TN. 37804 US

Title: T FRED L WAGGONER JR 812 IVY LOG LANE MARYVILLE, TN. 37804 US

#### **Article VIII**

The effective date for this corporation shall be:

09/11/2005

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