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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MRS
1/18

TINO GONZALEZ, ESQUIRE

Attorney at Law

1600 Sarno Road, Suite 1
Melbourne, Florida 32935

Telephone:(321) 751-9675

Facsimile:(321) 751-1293

January 11, 2006

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

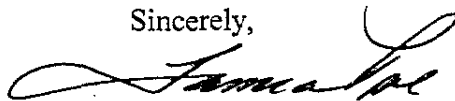
RE: Articles of Incorporation of Epic Auto Sales, Inc.

Dear Sir or Madam:

Enclosed please find the documents for filing the Articles of Incorporation for Epic Auto Sales, Inc. Additionally, enclosed please find a check in the amount of \$78.75 payable to the Secretary of State for the filing fee for the above referenced corporation. Upon filing please forward to our office a date stamped copy of the enclosed documents and a receipt of filing.

If you have any questions, please feel to contact our office.

Sincerely,



Tamra Pope, Legal Assistant to
Tino Gonzalez

:tlp
enclosures

ARTICLES OF INCORPORATION

OF

EPIC AUTO SALES, INC.

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ARTICLE I - CORPORATE NAME

The name of this corporation is EPIC AUTO SALES, INC., whose principal office and mailing address is 3685 Grand Meadows Blvd., Melbourne, Florida 32935.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,500.00 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Agent of this Corporation in the State of Florida shall be:

Registered Agent: Jerry Sinclair
3685 Grand Meadows Blvd.
Melbourne, Florida 32935

ARTICLE VI - OFFICERS

The officers of the corporation are as follows:

President: Jerry Sinclair
Vice President: Jerry Sinclair
Secretary: Jerry Sinclair
Treasurer: Johnny Piccirillo

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be

increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation is:

Jerry Sinclair
3685 grand Meadows Blvd.
Melbourne, Florida 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

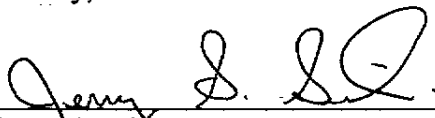
The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Jerry Sinclair
3685 grand Meadows Blvd.
Melbourne, Florida 32935

ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on this 11th day of January, 2006.

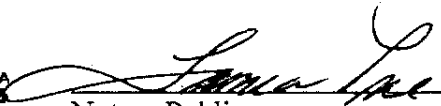


JERRY SINCLAIR

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared JERRY SINCLAIR, to me known to be the person described as the sole incorporator and who executed the foregoing Article of Incorporation, and acknowledged before me that he subscribed to these Article of Incorporation on this 11th day of January, 2006.

TAMRA POPE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD484475
EXPIRES 10/23/2009
BONDED THRU 1-888-NOTARY1



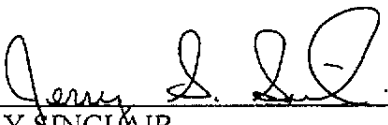
Notary Public
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That EPIC AUTO SALES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, In Melbourne, Brevard County, Florida, has named JERRY SINCLAIR, 3685 Grand Meadows Blvd., Melbourne, Florida 32935, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



JERRY SINCLAIR
Registered Agent

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