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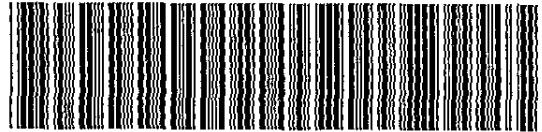
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06 FEB -6 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: ALLEN'S WHOLESALE AUTO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RICKY REEVES

Name (Printed or typed)

5310 OLD WINTER GARDEN ROAD

Address

ORLANDO FL 32811

City, State & Zip

(407) 578-2844

Daytime Telephone number

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

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06 FEB -6 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ALLEN'S WHOLESALE AUTO, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of this Corporation is:

ALLEN'S WHOLESALE AUTO, INC.

The address of the principal office of the Corporation is: 5310 Old Winter Garden Road, Orlando Florida 32811

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

The corporate existence shall commence on March 1, 2006 and shall continue perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5310 Old Winter Garden Road, Orlando Florida 32811, and the name of the initial registered agent of this Corporation at that address is Ricky A Reeves.

## **ARTICLE VI - DIRECTORS**

There shall be two (2) members of the initial Board of Directors of the Corporation. The number of persons constituting the Board of Directors may be increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director. Any vacancy in the Board of Directors, however created, may be filled and any additional directors may be elected by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the shareholders have acted to fill the vacancy. The name and address of the persons who are to serve as Directors until the first election thereof are as follows:

Ricky A Reeves  
319 Dover Street  
Orlando, Florida 32811

Patrice Reeves  
PO Box 34  
Oakland, Florida 34760

## **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new bylaws may adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE IX - INCORPORATOR**

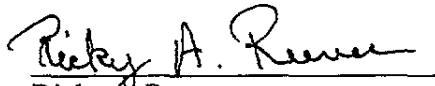
The name and street address of the incorporator signing these Articles is:

Ricky A Reeves  
319 Dover Street  
Orlando, Florida 32811

**ARTICLE X - INDEMNIFICATION**

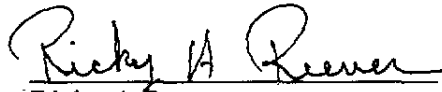
The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 03 day of February, 2006.

  
Ricky A Reeves

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as the initial registered agent of Allen's Wholesale Auto, Inc.

  
Ricky A Reeves

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