

P06000/08255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

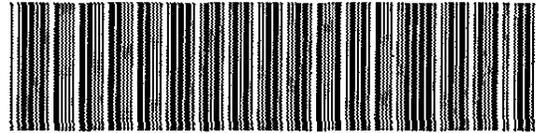
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLMADGE, OHIO

C.F. 8-18

COVER LETTER

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

SUBJECT: Soleil Auto Sales, 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: Sandra K. Hires

Name (Printed or typed)

5555 Fox Fire Road

Address

Milton, FL 32570

City, State & Zip

850-626-6816

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Soleil Auto Sales, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Business address is : 6300 North Palafox Street
Pensacola, FL 32503

Mailing address is: 5555 Fox Fire Road
Milton, FL 32570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any or all lawful business for which corporations may be incorporated.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Saundra K. Hires, President & Treasurer
5555 Fox Fire Road
Milton, FL 32570

Jennifer L. Wilson, Vice President & Secretary
5555 Fox Fire Road
Milton, FL 32570

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Saundra K. Hires
5555 Fox Fire Road
Milton, FL 32570

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Saundra K. Hires
5555 Fox Fire Road
Milton, FL 32570

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Saundra K. Hires
Signature/Registered Agent

8/15/2006
Date

Saundra K. Hires
Signature/Incorporator

8/15/2006
Date