# PO6000132811

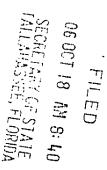
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| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
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| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
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| Certified Copies Certificates of Status |  |  |
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| Special Instructions to Filing Officer: |  |  |
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Office Use Only



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# **COVER LETTER**

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

| SUBJECT: Williams Motor Sales, Inc                        | C.                                  |   |
|---|-------------------------------------|---|
| (PROPOSED CORPORAT  | ΓΕ NAME – <u>MUST INCL</u>          | UDE SUFFIX)   |
| •   |                                     |   |
| England are an original and one (1) court of the original | alon of incompanion and             | l a abaalr fam                                      |
| Enclosed are an original and one (1) copy of the artic    | les of incorporation and            | i a check for:                                      |
| \$70.00 \$78.75 Filing Fee & Certificate of Status        | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of |
|   | ADDITIONAL CO                       | Status  |
|   |                                     |   |
| FROM: Bernard L. McAra, Esq.                              |                                     |   |
| Name (  | (Printed or typed)                  |   |
| G-8455 S. Saginaw St                                      |                                     |   |
| A   | Address                             |   |
| Grand Blanc, MI 48439                                     |                                     |   |
| City,   | State & Zip                         |   |
| 810-234-3633  | - Carlana anni han                  |   |
| Daytime 1   | elephone number                     |   |

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



Division of Corporations

October 4, 2006

BERNARD L. MCARA, ESQ. G-8455 S. SAGINAW ST., STE. 2 GRAND BLANC, MI 48439

SUBJECT: WILLIAMS MOTOR SALES, INC.

Ref. Number: W06000043611

We have received your document for WILLIAMS MOTOR SALES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford New Filing Section Division of Corporations

Letter Number: 606A00058843

### 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:

Williams Motor Sales, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1472 Airport Rd. South Naples, FL 34104

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For all purposes authorized under, and in accordance with, Chapter 607 and/or Chapter 621, Florida Statutes, including the operation of a motor vehicle dealership, including sales of new and used vehicles, sales of parts and accessories, and any and all other activities conducted in the course of such dealership business, including the ownership or lease of real and/or personal property, and the maintenance and ownership of accounts, and such other properties normally held or owned in the course of such business.

#### <u>ARTICLE IV SHARES</u>

The number of shares of stock is:

1,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/Treasurer: William J. Chichester, 6310 Brava Way, Boca Raton, Fl 33433

Secretary: George L. Chichester, 6113 Boone Rd., Traverse City, MI 49684

#### ARTICLE VI REGISTERED AGENT

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

William J. Chichester, 6310 Brava Way, Boca Raton, FL 33433

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

William J. Chichester, 6310 Brava Way, Boca Raton, FL 33433

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

Signature/Registered Agent

William J. Chichester

Date

Signature/Incorporator

William J. Chichester

Date