## P0700009021

| (Requestor's Name)                      |
|---|
| (Address)                               |
| ,                                       |
| (Address)                               |
| (City/Chata/Zin/Dhana ff)               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
| ·                                       |
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Office Use Only



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O7 JAN 19 PM 2: 38 SECRETARY OF STATE TALLAHASSEF FIRDIO

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## **COVER LETTER**

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

| SUBJECT:             |   | nokers I   |   |
|----------------------|---|--|---|
|                      | (PROPOSED CORPORA   | TE NAME – <u>MUST INCL</u>                         | UDE SUFFIX)   |
| Enclosed are an orig | ginal and one (1) copy of the arti                        | cles of incorporation and                          | l a check for:  |
| S70.00 Filing Fee    | \$78.75 Filing Fee & Certificate of Status                | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED |
| FROM:                | PAUL Leone<br>Name<br>542 Lake Co<br>O GSMAN, Fl<br>City, | Address 34677 State & Zip                          | /e  |
|                      | 813 - 679 - 990<br>Daytime T                              | Telephone number                                   | <del></del>   |

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

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profi |
|--|
|--|

NAME

ARTICLE I

| The name of the corporation shall be:   |  |
|---|--|
| P&M Auto Brokers, Inc.  |  |
| ARTICLE II PRINCIPAL OFFICE   |  |
| The principal place of business/mailing address is:   |  |
| 2424 U.S. Hwy 19  |  |
| 2424 U.S. Hwy 19<br>Holiday, FL 34690<br>ARTICLE III PURPOSE  |  |
| ARTICLE III PURPOSE   |  |
| The purpose for which the corporation is organized is:  |  |
| auto sales  |  |
| auto sates  | . N  |
| ADTIOLE III CILADES   | FEB 7.   |
| ARTICLE IV SHARES The number of shares of stock is:   | F<br>7 JAN<br>7 JAN<br>ECRETALLAHA                                 |
|   | ASA THE  |
| 100   | 6 - E  |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS   |  |
| List name(s), address(es) and specific title(s):  | 7. 5:  |
| Paul G. Leone, President  | FILED  07 JAN 19 PM 2: 38  SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| rual G. Leone, Tresident  | 12   |
| ARTICLE VI REGISTERED AGENT  The name and Florida street address (P.O. Box NOT acceptable) of the registered and Eleone  542 Lake Cypress Circle  Oldsmar, FL 34677 | agent is:  |
| ARTICLE VII INCORPORATOR  |  |
| The <u>name and address</u> of the Incorporator is:   |  |
| Paul Leone<br>542 Lake Cypress Circle<br>Oldsmar, FL 34677  |  |
| Having been named as registered agent to accept service of process for the above stated corporation   | ======================================                             |
| certificate, I am fundilar with and accept the appointment as registered agent and agree to act in this   |  |
|   | 1 /  |
| they to   | 115/07   |
| Signature/Registered Agent  | /15 /07<br>Date  |
|   | 1/15/107   |
| Signature/Incorporator  | Date   |
| <b>G</b>  |  |
|   |  |