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07 JAN 22 AM 9:06  
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SPRINGFIELD

1/23/07

**LAW OFFICE OF JACK T. BRIDGES**  
ATTORNEY AND COUNSELOR AT LAW  
FLORIDA BAR #145932

PICO BUILDING  
209 NORTH OAK AVENUE  
SANFORD, FLORIDA 32771

PHONE (407) 302-7881  
FAX (407) 323-0724  
EMAIL: JTBPICOBOLDGLAW@AOL.COM

January 10, 2007

Bureau of Corporate Records  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, FL 32301

FILED  
07 JAN 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: COCOA AUTO DEALERS EXCHANGE, INC.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation of COCOA AUTO DEALERS EXCHANGE, INC., for filing along with my firm check number 6590 in the principal sum of \$78.75 representing:

1. \$35.00 filing fee.
2. \$35.00 Registered Agent filing fee; and
3. \$ 8.75 Certified copy of Articles

Please provide this office with a receipt and certified copy of the Articles of Incorporation.

Thank you for your assistance and if there are any questions, please contact my office at the telephone number listed above.

Respectfully submitted,

  
Jack T. Bridges, Esquire

JTB/la  
Enclosures: as noted above



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
07 JAN 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 12, 2007

JACK T. BRIDGES, ESQUIRE  
PICO BUILDING  
209 NORTH OAK AVENUE  
SANFORD, FL 32771

SUBJECT: COCOA AUTO DEALERS EXCHANGE, INC.  
Ref. Number: W07000001923

We have received your document for COCOA AUTO DEALERS EXCHANGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 607A00002849

ARTICLES OF INCORPORATION  
OF  
COCOA AUTO DEALERS EXCHANGE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

COCOA AUTO DEALERS EXCHANGE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its primary objective is to engage in the general wholesale automobile auction business and shall engage in any and all related fields necessary to accomplish said purpose hereinabove set forth, and shall further engage in any activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be divided into Two Thousand (2000) Shares of Common Stock, with a par value of ONE AND NO/100 (\$1.00) per share. The consideration for the issuance of said stock or any part thereof shall be paid for wholly or in part in cash, labor and services, the value to be determined by the subscribers hereto.

FILED  
07 JAN 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### PRINCIPAL OFFICE

The principal office of this corporation is 500 Cox Road, Cocoa, Brevard County, Florida 32926.

#### ARTICLE V

##### REGISTERED AGENT

The registered agent of the corporation shall be JACK T. BRIDGES, whose address is 209 North Oak Avenue, Sanford, Florida, 32771.

#### ARTICLE VI

##### DIRECTORS

This corporation shall have two (2) Directors initially. The Directors shall be elected by a majority of the stockholders present and participating at the annual meeting of the corporation which said annual meeting shall be held on the first Tuesday of January of each year at a specific time and place to be designated by the Directors, and shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified.

The Board of Directors shall elect at the annual meeting the Officers of the corporation which shall be President, Vice-President, Secretary and Treasurer. Said Officers shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified. The duties of the Officers elected by the Board of Directors shall be prescribed by the resolution of the Board of Directors.

#### ARTICLE VII

##### INITIAL DIRECTORS

The names and addresses of the first Board of Directors who

shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL J. TUMMINELLO	901 Lincoln Road Deland, Florida 32724
JEFFREY H. BRODY	5519 Forest Oak Point Sanford, Florida 32771

#### ARTICLE VIII

##### INITIAL OFFICERS

The Officers of this corporation, who shall hold office during the first year of the corporation's existence or until their successors are elected are as follows:

<u>Office</u>	<u>Name and Address</u>
President/Treasurer	MICHAEL J. TUMMINELLO 901 Lincoln Road Deland, Florida 32724
Vice-President/Secretary	JEFFREY H. BRODY 5519 Forest Oak Point Sanford, Florida 32771

#### ARTICLE IX

##### INITIAL STOCKHOLDERS AND

##### INITIAL ISSUE OF STOCK

Two Thousand (2000) shares of capital stock of this corporation shall be issued initially to the following initial stock holders and in the amount opposite their names:

MICHAEL J. TUMMINELLO	one thousand (1000) shares
JEFFREY H. BRODY	one thousand (1000) shares

ARTICLE X

DURATION

This corporation shall have perpetual existence.

ARTICLE XI

SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL J. TUMMINELLO	901 Lincoln Road Deland, Florida 32724
JEFFREY H. BRODY	5519 Forest Oak Point Sanford, Florida 32771

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 10<sup>th</sup> day of January, 2007.

I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT IN ACCORDANCE WITH F.S. 607.1507 (2006).

Otto F. Garrett

WITNESS

Nancy Burr

WITNESS

Otto F. Garrett

WITNESS

Nancy Burr

WITNESS

MICHAEL J. TUMMINELLO  
INCORPORATOR

JEFFREY H. BRODY  
INCORPORATOR

DH F. Grant

WITNESS

Nancy Ben

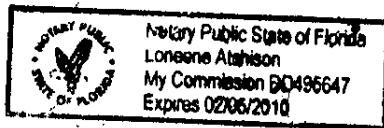
WITNESS

JACK T. BRIDGES  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared  
MICHAEL J. TUMMINELLO, JEFFREY H. BRODY and JACK T. BRIDGES, being  
by me first duly sworn, acknowledged before me that they executed  
the foregoing Articles of Incorporation as their free and voluntary  
act for the purposes described therein.

SWORN TO AND SUBSCRIBED before me, this 10<sup>th</sup> day of  
January, 2007.



Loneene Atchison  
NOTARY PUBLIC - STATE OF FLORIDA

LONEENE ATCHISON  
PRINTED NAME

MY COMMISSION EXPIRES:

PERSONALLY KNOWN X

IDENTIFICATION PRODUCED \_\_\_\_\_