

P07000031574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

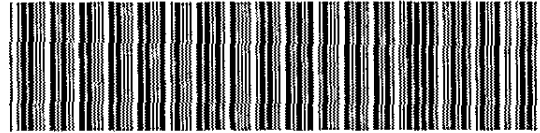
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400090574944

03/08/07--01011--017 **78.75

07 MAR - 8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VA

CLIFFORD M. TRAVIS

Attorney at Law

107 North Apopka Ave.
Inverness, Florida 34450
Mailing:
Post Office Box 523
Inverness, Florida 34451

(352) 344-2664
Fax: (352) 344-5720

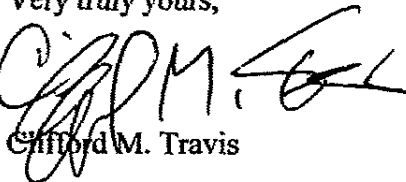
March 7, 2007

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation and appropriate filing fees for East Cove Auto Center, Inc. Please file these Articles of Incorporation in the usual manner and return any receipt document to undersigned counsel at the address shown above. I enclose my firm's check for filing fees in this matter. Please have your staff contact undersigned with any inquiries you may have with regard to this request for filing of the new incorporation.

Very truly yours,



Clifford M. Travis

CMT/lcc

ARTICLES OF INCORPORATION

OF

EAST COVE AUTO CENTER, INC.

FILED

07 MAR -8 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is: EAST COVE AUTO CENTER, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation shall primarily be all functions involving a legal business authorized in the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 per share, par value.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which is held, shall have the right to purchase pro rata shares at the price at which it is offered to others.

ARTICLE VI
Registered Agent and Address

CLIFFORD B. STRONG has been designated as the Registered Agent for this corporation, and the address of this Corporation shall be:

EAST COVE AUTO CENTER, INC.
10024 East Gulf to Lake Highway
Inverness, Florida 34450

but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors.

ARTICLE VII
Principal Office and Mailing Address

The principal office and mailing address of this Corporation are:

10024 East Gulf to Lake Highway
Inverness, Florida 34450

Mailing Address: 10024 East Gulf to Lake Highway, Inverness, Florida 34450

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one director initially and may be managed by a Board of Directors of no less than one, who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

CLIFFORD B. STRONG

President

and all Board of Directors use the corporate address of: 10024 East Gulf to Lake Highway, Inverness, Florida 34450.

ARTICLE IX
Certificate of Incorporation

The name and street address of the subscriber to the Certificate of Incorporation is as follows:

CLIFFORD B. STRONG
10024 East Gulf to Lake Highway
Inverness, Florida 34450

ARTICLE X
Service of Process

CLIFFORD B. STRONG, located at 10024 East Gulf to Lake Highway, Inverness, Florida 34450, has been named as the Corporation's Agent to accept service of process within the State of Florida. Said Agent has accepted the request to act in this capacity, pursuant to Florida Statutes Sections 48.091 and 607.0501

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 7th day of March, 2007.


CLIFFORD B. STRONG

STATE OF FLORIDA
COUNTY OF CITRUS

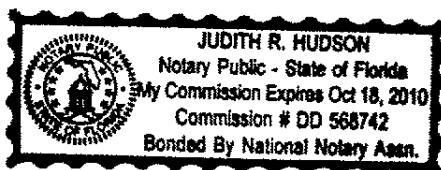
ON THIS DAY, personally appeared before me, an officer duly authorized to administer oaths, CLIFFORD B. STRONG, known to me to be the individual described in and who executed the foregoing, or produced Personally Known as identification, and he acknowledged before me that he executed the same for the uses and purposes therein set forth, who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2007.


NOTARY PUBLIC

Printed name:

My commission expires:

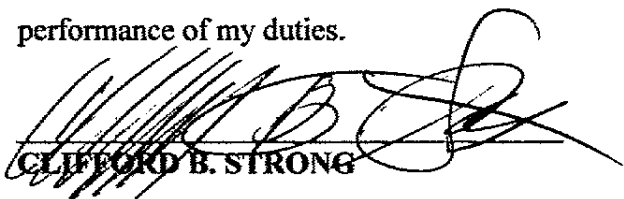


FILED

SIMULTANEOUS ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF
EAST COVE AUTO CENTER, INC.

MAR -8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

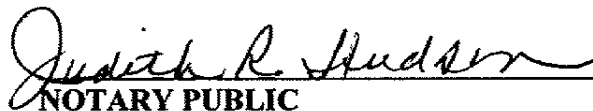
The undersigned, CLIFFORD B. STRONG, pursuant to F.S. 607.034(3) hereby accepts the appointment as Registered Agent of EAST COVE AUTO CENTER, INC. and states that he is familiar with and accepts the obligations provided for in F.S. 607.325 and will comply with the provisions of all statutes relating to the proper and complete performance of my duties.


CLIFFORD B. STRONG

3-7-07
DATE

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 7th day of March, 2007, by CLIFFORD B. STRONG stated that he read the above and foregoing Acceptance of Appointment as Registered Agent, knows its contents and understands the contents and produced personally known as identification and who did/did not take an oath.


NOTARY PUBLIC

Printed name:

My commission expires:

