

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : W. KEVIN RUSSELL, P.A.
Account Number : I20050000181
Phone : (941) 429-1871
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07 AUG 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**Legends Cars of Southwest Florida, Inc.**

Certificate of Status	0
Certified Copy	0
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Articles of Incorporation

of

Legends Cars of Southwest Florida, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is LEGENDS CARS OF SOUTHWEST FLORIDA, INC. and their principal address is 1309 Liggett Circle, Port Charlotte, FL 33953.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1309 Liggett Circle, Port Charlotte, FL 33953. The name of the initial registered agent at such

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address is Kevin L. Williams.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin L. Williams	1309 Liggett Circle Port Charlotte, FL 33953

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin L. Williams	1309 Liggett Circle Port Charlotte, FL 33953

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 24th day of August, 2007.

Witnesses:

W. Kevin Russell
sign
W. Kevin Russell
print

Kevin L. Williams
Kevin L. Williams

Nancy L. Elliott
sign
Nancy L. Elliott
print

STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEVIN L. WILLIAMS to me known to be the person described as incorporator or who has produced _____ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 24th day of August, 2007.

NOTARY PUBLIC:

Sign

Print Name

Commission No.

(Seal)



W. KEVIN RUSSELL
MY COMMISSION # DD 240168
EXPIRES: September 20, 2007
Good Thru Budget Notary Service

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS.**

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TALLAHASSEE, FLORIDA

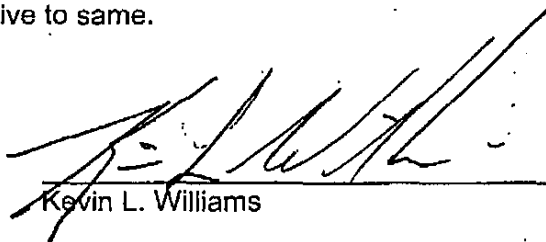
In compliance with Section 48.091, Florida Statutes, the following is submitted:

LEGENDS CARS OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1309 Liggett Circle, Port Charlotte, County of Charlotte, State of Florida 33953, has designated KEVIN L. WILLIAMS, whose street address is 1309 Liggett Circle, County of Charlotte, State of Florida 33953, as its agent to accept service of process within this state.

LEGENDS CARS OF SOUTHWEST FLORIDA, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Kevin L. Williams

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