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7001 SEP 27 P U: 35

SECRETARY OF STATE
ALL AHASSEY

D. WHITE SEP 27 2001.

# COVER LETTER

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

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFI.)  Enclosed are an original and one (1) copy of the articles of incorporation and a check for	
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	Fee, d Copy ficate of
FROM: David P. Stevens Name (Printed or typed)	<del></del>
Post Office Box 4128 Address	
Montgomery, Alabama 36101-4128 City, State & Zip	<del></del>
334-215-8585  Daytime Telephone number	<del></del>

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

# **Articles of Incorporation** Chuck Stevens Automotive of FL, Inc.

FILED

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The undersigned acting as incorporator of a corporation under the Florida General ARY OF STATE TALLAHASSEE, FLORIDA Corporation Act, adopts the following articles of incorporation for such corporation:

#### Article I - Name

The name of this corporation is Chuck Stevens Automotive of FL, Inc.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### Article IV - Capital Stock

This corporation is authorized to issue 62 shares of \$10.00 par value common voting stock, and 32 shares of non-voting stock.

## Article V - Principal Office

The street address of this corporation's principal office and its mailing address is 6400 Highway 90 West, Milton, Florida 35270.

# Article VI - Initial Registered Office and Agent

The street address of this corporation's initial registered office is 6400 Highway 90 West, Milton, Florida 35270, and the name of this corporation's initial registered agent is Charles S. Stevens.

#### Article VII - Initial Board of Directors

The number of directors constituting the initial board of directors is four whose names and addresses are:

Charles S. Stevens, 6400 Highway 90 West, Milton, Florida 35270.

Chad Bartz, 6400 Highway 90 West, Milton, Florida 35270.

Casey Beckford, 6400 Highway 90 West, Milton, Florida 35270.

Debbie Beckford, 6400 Highway 90 West, Milton, Florida 35270.

# Article VIII - Incorporator

The name and address of the incorporator is Charles S. Stevens 6400 Highway 90 West Milton, Florida 32570.

in witness whereof, the undersigned incorporator has executed these articles of
incorporation on Sept. 25th, 2007.
Charles S. Stevens, Incorporator
State of Alabama
County of Baldwin
Before me, the undersigned authority, personally appeared Charles S. Stevens known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation.  In witness whereof, I have hereunto set my hand and seal on September 25, 2007.
in witness whereof, I have hereunto set my hand and seal on
Sandra Holler
Notary Public 11/24/07
Personally Known OR
X Produced Identification  Type of Identification Produced

#### Acceptance of Appointment as Registered Agent

I, Charles S. Stevens, hereby accept the appointment as registered agent for Chuck Stevens Automotive of FL, Inc., as set forth in its Articles of Incorporation. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

In witness whereof I have signed this instrument on Section 25th, 2007.

Charles S. Stevens, Registered Agent

### Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated <u>Sept. 25</u> , 2007

Signature

Challes Stevens

Printed name

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