

PD7000123025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

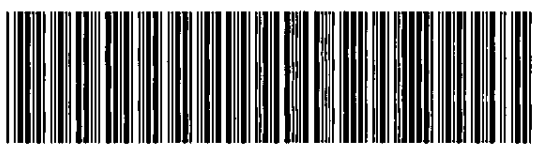
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100111616671

11/13/07--01008--021 **78.75

RECEIVED

07 NOV 13 AM 11:14

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 NOV 13 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/14/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Atlantic Auto Traders, Inc

FILED

07 NOV 13 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature

Requested by:

Name

Date

Time

WC *11/13* *12:00*

**ARTICLES OF INCORPORATION
OF
ATLANTIC AUTO TRADERS, INC.**

FILED
07 NOV 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME: The name and mailing address of this corporation is:

Atlantic Auto Traders, Inc.
1907 Cassat Avenue
Jacksonville, FL 32210

ARTICLE II

TERM OF EXISTENCE: This corporation is to have perpetual existence. The time of the commencement of the corporate existence is the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

CORPORATE AUTHORITY: This corporation is formed for the purpose of, and shall be authorized to, engaging in any and all lawful business and exercising any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act or under any act amendatory thereof, supplemental thereto, or in substitute thereof.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a nominal or par value of \$0.01. The whole or any part of the capital stock of this

corporation shall be payable in lawful money of the United States of America, or in property, labor, or services at a just valuation to be fixed by the Directors.

ARTICLE V

ADDRESS: The street address of the principal office of the corporation is 1907 Cassat Avenue, Jacksonville, FL 32210

ARTICLE VI

REGISTERED AGENT: The name and address of the initial registered agent of this corporation is Mark C. Barnes at 1907 Cassat Avenue, Jacksonville, FL 32210.

ARTICLE VI

DIRECTORS: This corporation shall have not less than one (1), nor more than five (5) Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The names and addresses of the persons who are to serve as such initial Directors are as follows:

Mark C. Barnes

ARTICLE VII

INCORPORATORS: The name and address of the incorporator of this corporation is as follows:

Mark C. Barnes
1907 Cassat Avenue
Jacksonville, FL 32210

ARTICLE VIII

STOCK: The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1986, as amended, and the Directors, Officers, and Stockholders of the corporation are authorized to adopt such a plan.

ARTICLE IX

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors and proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. The Shareholders may amend the Articles of Incorporation without an act of the Directors at a meeting for which notice of the changes to be made is given.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid, this 9th day of November 2007.



MARK C. BARNES

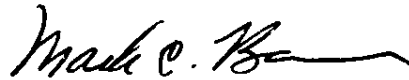
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ATLANTIC AUTO TRADERS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1907 Cassat Avenue, Jacksonville, FL 32210, State of Florida, has named Mark C. Barnes as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Mark C. Barnes, Registered Agent

FILED
07 NOV 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA