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TILLU 2008 FEB 22 P 2: 22 SECRETARY OF STATE

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ED 40, 4°

# **COVER LETTER**

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

SUBJECT: Oca	ala Autoplex, Inc.	•	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED
FROM:	Peter D. Rogers	e (Printed or typed)	
	Idania	c (Frinted of Typed)	
	12251 NW 35th St.		
		Address	
	Ocala, FL 34482		
	City	/, State & Zip	
	352-351-4370		
•	Daytime	Telephone number	

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Ocala Autoplex, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12251 NW 35th St., Ocala, FL 34482

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful activity as permitted by the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 per share par value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter D. Rogers, President 12251 NW 35th Street Ocala, FL 34482



# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pèter D. Rogers 12251 NW 35th Street Ocala, FL 34482

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Peter D. Rogers, 12251 NW 35th Street, Ocala, FL 34482

#### ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be March 1, 2008.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

February 29, 2008

Date

February 29, 2008

Date