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To: Division of Corporations
Tax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (300) 494-3124
Fax Number : (561) 455-9885

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

M&S AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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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:

M&S AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

4356 TAMIAMI TRAIL UNIT A
PORT CHARLOTTE, FLORIDA 33948

The mailing address is:

1436 CAPRICORN BOULEVARD
PUNTA GORDA, FLORIDA 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
MARGARET L SCALIO
4356 TAMIAMI TRAIL UNIT A
PORT CHARLOTTE, FLORIDA 33948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARGARET L SCALIO
1436 CAPRICORN BOULEVARD
PUNTA GORDA, FLORIDA 33983

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

MARGARET L SCALIO
4356 TAMIAMI TRAIL UNIT A
PORT CHARLOTTE, FLORIDA 33948

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.


MARGARET L SCALIO / Registered Agent

10-29-2009
Date


MARGARET L SCALIO / Incorporator

10-29-2009
Date

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