

P11000020632

(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



600196001176

02/25/11--01009--018 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB 25 PM 5:04

APPROVED
AND
FILED



RANDALL G. BLANKENSHIP, P.A.

ATTORNEY AT LAW

170 EAST CENTRAL AVENUE
WINTER HAVEN, FLORIDA 33880

OFFICE
(863) 299-2068
FAX
(863) 294-4190

RANDALL G. BLANKENSHIP, ESQ.

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

February 22, 2011

Re: Articles of Incorporation of:
Margie's Motors, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of Margie's Motors, Inc., together with a check in the amount of \$78.75, for the filing fee and certification in the above stated cause.

Thank you for your time and attention in this matter.

Sincerely,

RANDALL G. BLANKENSHIP, P.A.

BY:

A handwritten signature in cursive script that reads "Randall G. Blankenship".

Randall G. Blankenship

RGB:mw

enclosures

ARTICLES OF INCORPORATION
OF
MARGIE'S MOTORS, INC.

APPROVED
AND
FILED
11 FEB 25 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME The name of the corporation is: MARGIE'S MOTORS, INC.

ARTICLE II

NATURE OF BUSINESS AND CORPORATE POWERS: Automobile sales and service.

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial street address of the principal offices of this corporation in the State

of Florida is: 3400 HAVENDALE BLVD., WINTER HAVEN, FLORIDA 33881.

ARTICLE VII

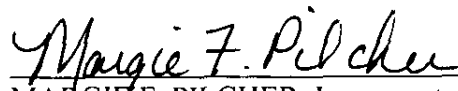
DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, in accordance with the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR: MARGIE F. PILCHER, 13 Morgan Street, Auburndale, Florida 33823.

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, proposed by them to the stockholders, and approved at a stockholder's 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 of these Articles of Incorporation be made.


MARGIE F. PILCHER, Incorporator
13 Morgan Street
Auburndale, Florida 33823

STATE OF FLORIDA)
 :SS
COUNTY OF POLK)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared MARGIE F. PILCHER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and

acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 22nd day of February, 2011.


NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE

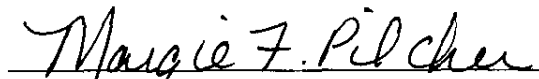
My Commission Expires:



MICHELLE S. WHITMAN
MY COMMISSION # DD 872295
EXPIRES: May 2, 2013
Bonded Thru Budget Notary Services

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

FIRST--That MARGIE'S MOTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Winter Haven, County of Polk, State of Florida, has named Randall G. Blankenship, Esquire, 170 E. Central Avenue, Winter Haven, Florida 33880, as its Registered Agent to accept service of process within this State.


MARGIE F. PILCHER, Incorporator
13 Morgan Street
Auburndale, Florida 33823

11 FEB 25 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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


RANDALL G. BLANKENSHIP