

PI1000020632

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

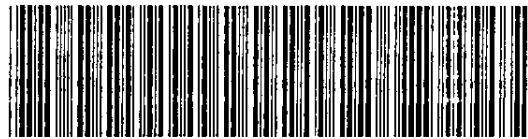
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03/25/11--01009--022 **43.75

FILED

2011 MAY 13 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TBrown 5-16-11



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

April 4, 2011

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

Dear Sir or Madam:

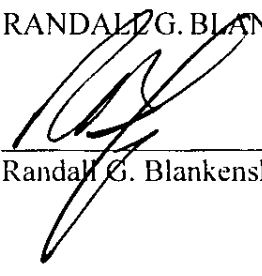
Enclosed please find the original Amended and Reinstated Articles of Incorporation of Margie's Motors, Inc., pursuant to your letter dated March 29, 2011, a copy of which is attached hereto. My check in the amount of \$43.75, for the filing fee and certification in the above stated cause has previously been provided to you.

Thank you for your time and attention in this matter.

Sincerely,

RANDALL G. BLANKENSHIP, P.A.

BY:



Randall G. Blankenship

RGB:mw

enclosures



RANDALL G. BLANKENSHIP, P.A.

ATTORNEY AT LAW

170 EAST CENTRAL AVENUE
WINTER HAVEN, FLORIDA 33880

RANDALL G. BLANKENSHIP, ESQ.

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

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

March 22, 2011

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

Dear Sir or Madam:

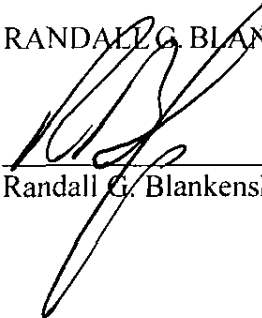
Enclosed please find the original Amended Articles of Incorporation of Margie's Motors, Inc., together with a check in the amount of \$43.75, for the filing fee and certification in the above stated cause.

Thank you for your time and attention in this matter.

Sincerely,

RANDALL G. BLANKENSHIP, P.A.

BY:


Randall G. Blankenship

RGB:mw

enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2011

RANDALL G. BLANKERSHIP, P.A.
170 E CENTRAL AVE
WINTER HAVEN, FL 33880

SUBJECT: MARGIE'S MOTORS, INC.
Ref. Number: P11000020632

We have received your document for MARGIE'S MOTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 811A00007574



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.



Teresa Brown, Regulatory Specialist, II
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

May 10, 2011

Re: Amended and Reinstated Articles of Incorporation of:
Margie's Motors, Inc.
Reference #: P11000020632

Dear Ms. Brown:

Enclosed please find the original Certificate Authorizing Amended and Restated (Reinstated) Articles of Incorporation along with the original Amended and Reinstated Articles of Incorporation of Margie's Motors, Inc., pursuant to your letter dated April 12, 2011, a copy of which is attached hereto. My check in the amount of \$43.75, for the filing fee and certification in the above stated cause has previously been provided to you.

Thank you for your time and attention in this matter.

Sincerely,

RANDALL G. BLANKENSHIP, P.A.

BY:

Randall G. Blankenship

RECEIVED

11 MAY 13 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2011

RANDALL G. BLANKERSHIP, P.A.
170 E CENTRAL AVE
WINTER HAVEN, FL 33880

SUBJECT: MARGIE'S MOTORS, INC.
Ref. Number: P11000020632

We have received your document for MARGIE'S MOTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00008641

**AMENDED AND REINSTATED ARTICLES OF INCORPORATION
OF
MARGIE'S MOTORS, INC.**

The undersigned subscribers to these Amended and Reinstated 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

FILED
2011 MAY 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VII

DIRECTOR: 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 AND PRESIDENT: MARGIE F. PILCHER, 13 Morgan Street,
Auburndale, Florida 33823, shall serve as the initial Director and President of the corporation.

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
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 4th day of April, 2011.


NOTARY PUBLIC, STATE OF FLORIDA AT

LARGE

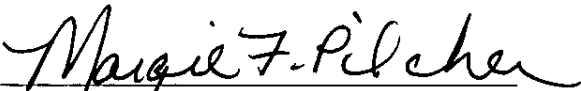


MICHELLE S. WHITMAN
MY COMMISSION # DD 872295
EXPIRES: May 2, 2013
Bonded Thru Budget Notary Services

My Commission Expires:

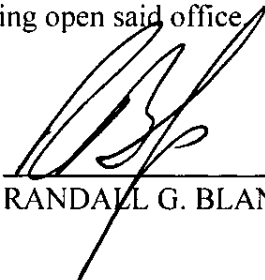
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

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

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

**CERTIFICATE AUTHORIZING AMENDED AND RESTATED
(REINSTATED) ARTICLES OF INCORPORATION**

The Amended and Restated (Reinstated) Articles of Incorporation of MARGIE'S MOTORS, INC., dated April 4, 2011, which lists in Article VIII, MARGIE F. PILCHER AS INITIAL Director and President of the corporation, are adopted by the board of directors, which consists solely of MARGIE F. PILCHER, on April 4, 2011. Said amendment has the approval of the votes of all 1000 shares of the corporation's stock, which are all owned by MARGIE F. PILCHER. The number of votes cast for the amendment is sufficient for approval.

DATED this 4th day of April, 2011.



MARGIE F. PILCHER, President and Sole Director