# Division of Corporations

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TO:

Division of Corporations

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GRAY ROBINSON, P.A.

Account Number : 120000000092
Phone : (863)284-2200
Fax Number : (863)688-9771

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

FLORIDA PROFIT/NON PROFIT CORPORATION 1st STOP SALES & RENTALS, INC.

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# ARTICLES OF INCORPORATION

863-688-9771

OF

# 1ST STOP SALES & RENTALS, INC.

# ARTICLE I - NAME

The name of this corporation is 1<sup>ST</sup> STOP SALES & RENTALS, INC.

# ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 3338 Porter Road, Lithia, Florida 33547.

# ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

# ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

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Ben R. Rice 3338 Porter Road Lithia, Florida 33547

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr. P.O. Box 3 Lakeland, Florida 33802-0003

# ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director,

to the full extent permitted by law.

IN MITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of September, 2011.

David I. Hallock, Jr., incorporator

c/o GrayRobinson, P.A.

One Lake Morton Drive Lakeland, Florida 33801

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 50 day of September, 2011, by David D. Hallock, Jr., who is personally known to me and who did not take an oath.

H MARGARET DASINGER
HOLD Powie: Sink of Florida
hty comm. expires Jone 26, 2014
No. 00368285

Readed the Action Agency Inc. (2014)484

Bonded Chru Ashton Agency, Inc. (600)451-4854 Print no

NOTARY PUBLIC, State at Large

Print name: H. Margaret Dasinger

My commission expires: June 26, 2014

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## ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE: David 1). Hallock, Jr.

DATE: September 3. 2011

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