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**COVER LETTER**

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

**SUBJECT: Marty Watkins Auto Sales Inc.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM: Lonnie J Buchanan**

Name (Printed or typed)

**2794 Ave G NW**

Address

**Winter Haven FL 33880**

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION  
OF

Marty Watkins Auto Sales Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I  
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Marty Watkins Auto Sales Inc.

Article II  
Principal Office

The principal place of business is 2802 Ave G NW, Winter Haven FL 33880. The mailing address of the principal office is 2794 Ave G NW, Winter Haven FL 33880.

Article III  
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV  
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V  
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:  
Lonnie J Buchanan  
2794 Ave G NW  
Winter Haven FL 33880

Vice President:  
Vicki S Buchanan  
2794 Ave G NW  
Winter Haven FL 33880

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Article VI  
Registered Office and Registered Agent

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The address of the initial registered office of the Corporation is 2802 Ave G NW, Winter Haven FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Lonnie J Buchanan, 2802 Ave G NW, Winter Haven FL 33880.

Article VII  
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Lonnie J Buchanan and Vicki S Buchanan, 2794 Ave G NW, Winter Haven FL 33880.

The effective date of this Article of Incorporation shall be Feb 16, 2012.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Feb 16, 2012.

L J Buchanan  
Incorporator

Vicki S Buchanan  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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

L J Buchanan  
Signature/Registered Agent

2-16-2012  
Date

STATE OF FLORIDA )  
COUNTY OF POLK )

The forgoing Articles of Incorporation were acknowledged before me, this 16 day of Feb, 2012.

Carol D Lamons  
NOTARY PUBLIC State of Florida

Commission Expires:



CAROL D. LAMONS  
MY COMMISSION # EE 100822  
EXPIRES: June 15, 2015  
Bonded Thru Budget Notary Services