

P/3000037813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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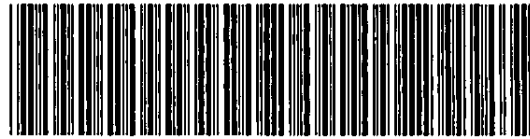
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

κ 04/26/13

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: A D G AUTO SALES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: A D G AUTO SALES, INC.  
C/O ALBERT DELLGROTTAGLIA- Registered Agent & Incorporator  
1131 E ORANGE AVE  
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

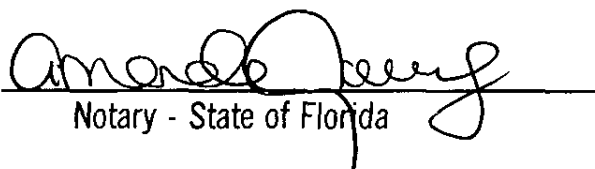
COUNTY OF LAKE

1. Introduction. Albert Dellgrottaglia, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of A D G Auto Sales, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 312 W Woodward Ave Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: A D G Auto Sales, Inc. to be filed and used with the new articles of incorporation now dated April 23, 2013 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 23, 2013.

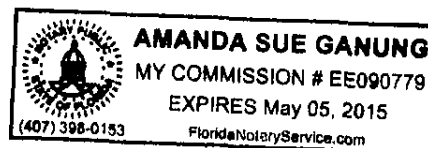


Signature — Albert Dellgrottaglia

Be it known that on the 23rd day of April, 2013 before me appeared Albert Dellgrottaglias who is personally known to me.



Notary - State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: A D G AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 312 W WOODWARD AVE EUSTIS, FL 32726

The mailing address for all legal correspondence is: 1131 E ORANGE AVE EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ALBERT DELLGROTTAGLIA

PRESIDENT

1131 E ORANGE AVE  
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

ALBERT DELLGROTTAGLIA LOCATED AT: 312 W WOODWARD AVE EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ALBERT DELLGROTTAGLIA located at: 312 W WOODWARD AVE EUSTIS, FL 32726

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Having been named as registered agent to accept service 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.

  
(SIGNATURE) ALBERT DELLGROTTAGLIA - Registered Agent

  
(SIGNATURE) ALBERT DELLGROTTAGLIA - Incorporator

4/23/2013  
Date

4/23/2013  
Date

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