

P14000010245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

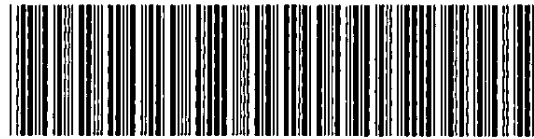
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Certified Copies ☒

Certificates of Status ☐

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DIVISION OF CORPORATIONS

19 FEB 4 2014

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SP  
24-14

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BOB STEELE CHEVROLET INC

Signature \_\_\_\_\_

Requested by: SETH

02/04/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒

Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

☒

Art. of Amend. File Domestication

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

Kevin P. Markey  
Name (printed or typed)

96 Willard Street, Suite 106  
Address

Cocoa, FL 32922  
City, State & Zip

(321) 631-0758  
Daytime Telephone Number

Kevin @ Kevinpmarkey.com  
E-mail address: (to be used for future annual report notification)

# CERTIFICATE OF DOMESTICATION

## State of Florida

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DIVISION OF CORPORATIONS  
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The undersigned, Kevin B. Steele, President of **Bob Steele Chevrolet Inc.** a foreign corporation, formerly known as Bill Hedleston Chevrolet, Inc., in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was July 14, 1971.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **Bob Steele Chevrolet, Inc.**, formerly known as Bill Hedleston Chevrolet, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Florida Statutes §607.0120 and §607.0202 with this certificate is Bob Steele Chevrolet, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware, USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Florida Statutes § 607.1801.

I am Kevin B. Steele, of 2800 West King Street, Cocoa, FL 32926 and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 1<sup>st</sup> day of JANUARY, 2014, ~~2013~~.

  
Kevin B. Steele, as President

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ARTICLES OF INCORPORATION  
OF

***BOB STEELE CHEVROLET, INC.***

ARTICLE I - NAME

The name of this corporation is BOB STEELE CHEVROLET, INC. located at, 2800 West King Street, Cocoa, FL 32926.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida or such other State or jurisdiction in which the corporation may qualify to transact business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two classes of common stock, not to exceed Ten Thousand (10,000) shares in total, to be known as:

- (a) Class A Voting Common Stock, no par value, and
- (b) Class B Non-Voting Common Stock, no par value.

Class A shares and Class B shares shall have equal dividend rights and liquidation preferences.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding Class A common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 West King Street, Cocoa, Florida 32926, and the name of the initial registered agent of this corporation at that address is Kevin B. Steele.

#### 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 applicable law, the Bylaws or agreement, but shall never be less than one. The name and address of the initial director of BOB STEELE CHEVROLET, INC. is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin B. Steele	2800 West King Street Cocoa, FL 32926

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin B. Steele	2800 West King Street Cocoa, FL 32926

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XII - INDEMNIFICATION

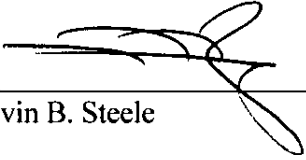
The corporation shall, to the fullest extent permitted by *Florida Statute* Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE XIII – AMENDMENT

(follows next page)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto as provided by applicable law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 1, ~~2013~~ 2014.

  
\_\_\_\_\_  
Kevin B. Steele



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that BOB STEELE CHEVROLET, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Brevard County, Florida, has named Kevin B. Steele, 2800 West King Street, Cocoa, Florida 32926, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

REGISTERED AGENT:

By: \_\_\_\_\_

Kevin B. Steele

Date: \_\_\_\_\_

January 1, 2014

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