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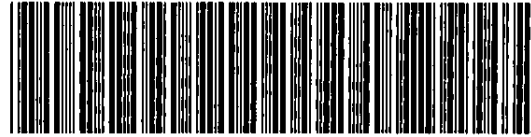
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DIVISION OF CORPORATIONS
14 MAR 10 PM 3:18

3/14/14

ARTICLES OF INCORPORATION

OF

CONTICO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 687
the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be as follows:

CONTICO, INC.

The principal place of business of this corporation shall be 463 4th Place SW,
Vero Beach, Florida 32962, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be formed for the specific purpose of operating and
conducting an automobile maintenance and repair business and may, in addition to the
foregoing, engage in or transact any and all lawful activities or business permitted under
the laws of the United States; of the State of Florida; or of any other state, country,
territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is one thousand (1,000) shares of common stock
having One and No/100 (\$1.00) Dollar par value per share.

The holders of the common shares shall be entitled to:

- (a) vote at all meetings of shareholders;
- (b) receive dividends as and when declared by the Board of Directors of the corporation; and
- (c) receive the remaining property of the corporation upon dissolution, liquidation, or winding-up of the corporation.

The transfer of shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the prior consent of the holders of a majority of the shares of the corporation outstanding at the time of such transfer given by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holder or holders of a majority of such shares; or
- (b) the prior consent of the Board of Directors of the corporation by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by all of the members of the Board of Directors in lieu of a meeting.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be and the name of the initial registered agent of the corporation at that address is **J. ATWOOD TAYLOR, III**, 2145 14th Avenue, Suite 15, Vero Beach, Florida 32960.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICER AND DIRECTOR

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation and until and unless a successor or successors are elected or appointed, are as follows:

WILLIAM R. CONTI - Director/President/Secretary/Treasurer
50 Tiffany Road
Oyster Bay, New York 11771.

No amendment to these articles shall be required in the event the shareholder wishes to increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

J. ATWOOD TAYLOR, III
2145 14th Avenue, Suite 15
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has caused these presents to
be executed on the 3rd day of March, 2014.



J. ATWOOD TAYLOR, III

**ACCEPTANCE BY REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

J. ATWOOD TAYLOR, III, whose address is as follows: 2145 14th Avenue, Suite 15, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.



J. ATWOOD TAYLOR, III

Date: March 3, 2014