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| (Requestor's Name) | | |
|---|----------------|-----------|
| · (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | WAIT | MAIL. |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 30, 2014

GREGORY G. FASULA 2400 SE VETERANS MEMORIAL PKWY. STE 205 PORT ST. LUCIE, FL 34952

SUBJECT: ALEXANDER AUTO GROUP, INC.

UCT TO PM 3: 14 RETARY OF STATE AHASSEE, FLORIDA

We have received your document for ALEXANDER AUTO GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| Filings Fees: | \$35.00 |
|-----------------------|---------|
| Registered Agent | |
| Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

COVER LETTER

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

SUBJECT: Alexander Auto Group, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX Enclosed are an original and one (1) copy of the articles of incorporation and a check for **X**\$87.50 □ \$70.00 □ \$78.75 □ \$78.75 Filing Fee, Filing Fee Filing Fee & Filing Fee & Certified Copy & Certificate of Status Certified Copy Certificate of Status ADDITIONAL COPY REQUIRED FROM: Gregory G. Fasula, Esquire Name (Printed or typed) 2400 SE Veterans Memorial Parkway, Suite 205 Port St. Lucie, Florida 34952 (772) 33<u>7-0062</u> Daytime Telephone Number lawofficeofgregoryfasula@netzero.com E-mail address: (to be used for future annual report notification)

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

森 OCT 10 PM 12:5

ARTICLES OF INCORPORATION

<u>OF</u>

ALEXANDER AUTO GROUP, INC.

ARTICLE I – NAME

The name of the corporation shall be: Alexander Auto Group, Inc.

ARTICLE II – PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

1555 South Niemeyer Circle Port St. Lucie, Florida 34952

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in the business of:

A used car dealership.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this corporation shall have is:

10,000.00 shares common stock at \$0 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Director is:

NAME ADDRESS

Dan Woron 2362 NW Bay Colony Court Stuart, Florida 34994

<u>ARTICLE VI – REGISTERED AGENT</u>

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

NAME

ADDRESS

Dan Woron

2362 NW Bay Colony Court

Stuart, Florida 34994

<u>ARTICLE VII – INCORPORATOR</u>

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

NAME

ADDRESS

Dan Woron

2362 NW Bay Colony Court

Stuart, Florida 34994

Having been named as registered agent to accept service of process 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 that capacity.

Dan Woron/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 F.S.

Dan Woron/Incorporator

Date

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the Corporation is:

Alexander Auto Group, Inc.

The name and address of the registered agent and office is:

Dan Woron 2362 NW Bay Colony Court Stuart, Florida 34994

Having been named to accept service of process for Alexander Auto Group, Inc., at the place designated above and in the Articles of Incorporation, Dan Woron agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

Dan Woron