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# **COVER LETTER**

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

SUBJECT: 7	allahassee (PROPOSED CO	Aut	o Mart I	Inc,	
	(PROPOSED CO inal and one (1) copy o				
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☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of State	us	☐ \$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
			ADDITIONAL CO	PPY REQUIRED	
FROM: Nate Fleming Name (Printed or typed)					
	5263 C	apital Ad	dress		
	I allahass ce	F City, St	L 32305 ate & Zip	-	

850 - 933 - 0401 Daytime Telephone number

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

nateco9@ yahoo.com
E-mail address: (to be used for future annual report notification)

## ARTICLES OF INCORPORATION

OF

## Tallahassee Auto Mart, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, effective as of this 16<sup>th</sup> day of May, 2016, under and pursuant to the following Articles of Incorporation.

### ARTICLE I-NAME

The name of the corporation shall be Tallahassee Auto Mart, Inc.

### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5263 Capital Circle SW, Tallahassee, Florida 32305.

# **ARTICLE III-PURPOSE**

The purpose for which the corporation is organized is to engage and any and all lawful business activities.

### ARTICLE IV-SHARES

The number of shares of stock is 1,000 consisting of common stock of equal value.

## ARTICLE V-INITIAL OFFICERS AND DIRECTORS

The number of the Directors of this corporation shall be two (2) or such other number as may be fixed from time to time by the Provisions of the By-Laws. The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Name Street Address

Nathan H. Fleming 5263 Capital Cir SW

Tallahassee, Florida 32305

Chris Osborn 5263 Capital Cir SW

Tallahassee, Florida 32305

The following are the initial officers of the corporation:

Nathan H. Fleming

President

5263 Capital Cir SW

Tallahassee, Florida 32305

Chris Osborn

Secretary

5263 Capital Cir SW

Tallahassee, Florida 32305

## ARTICLE VI-REGISTERED AGENT

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

Nathan H. Fleming 5263 Capital Cir SW Tallahassee, Florida 32305

# ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:

Nathan H. Fleming 5263 Capital Cir SW Tallahassee, Florida 32305

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 this capacity.

Signature of Registered Agent

Date

Signature of Incorporator

Date