

P95000000318

RECEIVED

95 JAN -3 PM 2:52

** QUOTATION **

DIVISION OF CORPORATION

INVOICE #

PREMIER

1/03/95

CUSTOMER #

MART01

CAPITAL CONNECTION, INC.
P.O. BOX 10349

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF # JW22

EFFECTIVE DATE

Dec 30, 1994

CLIENT REP: JULIA WATSON

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING
FILE ARTICLES WITH CERT COPIES FOR :

- 1) PREMIER MOTORS OF OCALA, INC.
- 2) PREMIER MOTORS OF STARKE, INC.
- 3) PREMIER MOTORS OF PALATKA, INC.

FILED
95 JAN -3 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FJAN 3 1995 BSB

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Premier Motors of Starke, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY W _____ CK No. _____

WALK-IN 1-3
Will Pick Up _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
PREMIER MOTORS OF STARKE, INC.

FILED
95 JAN -3 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Premier Motors of Starke, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation is 2202 North Main Street, Gainesville, FL 32609.

ARTICLE .III

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Stock." The Common Shares shall be and hereby are divided into two classes, one thousand (1,000) shares thereof being known as "voting stock" and six thousand five hundred (6,500) shares thereof being known as "non-voting stock." The non-voting stock shall be distinguished from the voting stock only in that the non-voting stock shall have no voting privileges or power. In all other instances, the non-voting stock shall have full rights, privileges, and power of the voting stock. Without action by the stockholders, any or all of the authorized stock may be issued by the corporation from time to time for such

EFFECTIVE DATE
Dec. 30, 1994

consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on December 30, 1994.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and primary office of this corporation in the State of Florida is 2202 North Main Street, Gainesville, FL 32609. The name of the initial registered agent of this corporation at that address is James Indianos. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

James Indianos

ADDRESS

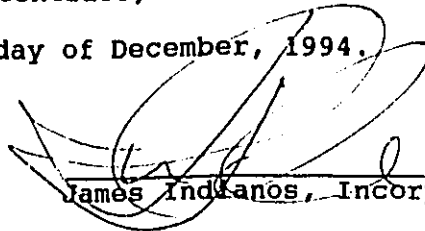
2202 North Main Street
Gainesville, FL 32609

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 30th day of December, 1994.


James Indianos, Incorporator (SEAL)

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF**

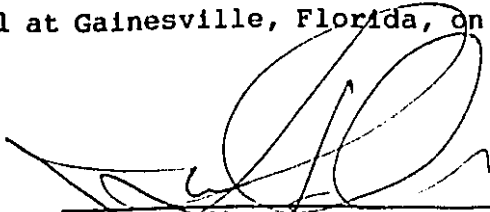
PREMIER MOTORS OF STARKE, INC.

95 JAN -3 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon PREMIER MOTORS OF STARKE, INC., a corporation organized under the laws of the State of Florida, does hereby state that he is familiar with the obligations of the position of Registered Agent and that he does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2202 North Main Street, Gainesville, Florida 32609.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Gainesville, Florida, on this 30th day of December, 1994.



James Indianos
Registered Agent

/u/nwm/corp, arts. starke

PAYEE MUST FILE THIS FORM AFTER MAY 1 IS 2025 OR

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000318 (2)

1. Corporation Name

PREMIER MOTORS OF STARKE, INC.

**APPROVED
AND
FILED**

95 MAY 16 AM 8:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2202 N MAIN ST
GAINESVILLE FL 32609**

Mailing Address

**2202 N MAIN ST
GAINESVILLE FL 32609**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/30/1994

3a. Date of Last Report

4. FEI Number

59-3299701

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1540 S. Walnut St

2a. Mailing Address

26 1540 S. Walnut St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Starke, FL

City & State

28

Zip

24 32091

Country

25 U.S. of A.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

INDIANOS, JAMES

2202 N MAIN ST

GAINESVILLE FL 32609

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT**
NAME **JIM INDIANOS**
STREET ADDRESS **2202 N MAIN**
CITY-ST-ZIP **GAINESVILLE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

Date

Signature of Agent

P95000000318

**ARTICLES OF MERGER
Merger Sheet**

MERGING:

PREMIER MOTORS OF STARKE, INC., a Florida corporation, P95000000318

INTO

JAMES L. OF GAINESVILLE, INC., a Florida corporation, 670317

File date: November 19, 1996

Corporate Specialist: Darlene Connell