

P9500002750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 2:15

DEBORAH W. TAYLOR

(Requestor's Name)

4841 COUNTY RD. 13

(Address)

JACKSONVILLE, FL 32259

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001375081
-01/10/95--01097--001
****127.50 ****127.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELK'S AUTO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SPC

Examiner's Initials

ARTICLES OF INCORPORATION

OF
ELK'S AUTO, INC.

ARTICLE I

NAME

The name of the Corporation is ELK'S AUTO, INC.. The principal office address and the mailing address of said Corporation is 4841 COUNTY RD. 10, JACKSONVILLE, FLORIDA 32259.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of no par value stock which shall be designated as common stock.

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ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4841 COUNTY RD. 13, JACKSONVILLE, FLORIDA 32259 and the name of the initial registered agent of this corporation at that address is DEBORAH W. TAYLOR

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Deborah W. Taylor
4841 COUNTY RD. 13
JACKSONVILLE, FLORIDA 32259

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: DEBORAH B. TAYLOR, 4841 COUNTY RD. 13, JACKSONVILLE, FLORIDA 32259.

ARTICLE IX

INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, 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, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action 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 X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

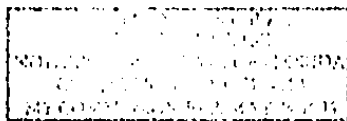
COUNTY OF DUVAL

Deborah W. Taylor
DEBORAH W. TAYLOR
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared DEBORAH W. TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3 day of January, 1975.

John F. DeSible
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

FIRST, that ELK'S AUTO, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principle place of
business at 4841 COUNTY RD. 13, JACKSONVILLE, FLORIDA 32259 has
named DEBORAH W. TAYLOR as its agent to accept service or process
within Florida. Dated this 3 day of JANUARY,
1995.

Deborah W. Taylor
DEBORAH W. TAYLOR
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the place designated in
this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative
to the proper performance of my duties.

Deborah W. Taylor
DEBORAH W. TAYLOR
Registered Agent

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