

P95000003357

TRANSMITTAL LETTER

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

200001377672
-01/12/95--01047--002
*****78.75 *****78.75

SUBJECT: Ancient City Automotive, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Ron Thomas

Name (printed or typed)

239 S.R. 16

Address

St Augustine, FL 32095

City, State & Zip

904-826-0802

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 3:53

KAN 1-12

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 11 PM 3:53

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Ancient City Automotivo, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:
239 S.R. 16
St. Augustine, FL 32095

ARTICLE III.....SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Ron Thomas
239 S.R. 16
St. Augustine, FL 32095

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Ron Thomas
3369 Eleventh St.
Elkton, FL 32033

The President, Secretary, and Treasurer of Ancient City Automotivo, Inc.. shall be:
Ron Thomas
The initial Corporate Board meeting and the start of business as Ancient City Automotivo, Inc.
shall be:
January 11, 1995

The undersigned incorporator has executed these Articles of Incorporation this

10 day of January 1995.

Ron Thomas
signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED 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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ancient City Automotive, Inc.


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

Ron Thomas
(Name)

239 S.R. 16
(P.O. Box ~~not~~ acceptable)

St Augustine, FL 32095
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

x 1/10/95
(Date)