

CURRY & ASSOCIATES, P.A.

ATTORNEYS AT LAW
CORPORATE & COMMERCIAL
REAL ESTATE
TRUSTS & ESTATE PLANNING
1000 N. W. 10th St., Suite 1000
Fort Lauderdale, Florida 33304
(305) 555-1111

RECEIVED
FEBRUARY 11 1991
COUNTY CLERK'S OFFICE
TALLAHASSEE, FLORIDA

PLEASE MAIL RETURN TO
COUNTY CLERK'S OFFICE
TALLAHASSEE, FLORIDA 32301
FOR FILING AND RECORDING

Corporate Records Division
Department of State
Post Office Box 1200
Tallahassee, Florida 32301

95000006571

Re: MCIVOR & SINA CONSULTANTS, INC.

Dear Sir:

Enclosed herewith please find original and one copy of ARTICLES OF INCORPORATION in the above name, as well as the Designation of Resident Agent form, together with my check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent	<u>\$ 35.00</u>
	\$122.50

I would appreciate receiving a certified copy of these ARTICLES OF INCORPORATION as quickly as possible.

Sincerely yours,


KIMBERLY J. LEE

KJL:lv
Enclosures

[Handwritten initials]

ARTICLES OF INCORPORATION
OF
MCIVOR & SINA CONSULTANTS, INC.

ARTICLE I - NAME

The name of this corporation shall be:
MCIVOR & SINA CONSULTANTS, INC.
and its principal office and mailing office is
13115 Tifton Drive
Tampa, Florida 33618

FILED
MAR 23 PM 1:03
TAMPA, FLORIDA

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this corporation shall be 750 W Lumnsden Road, Brandon, Florida 33511. Registered Agent of this corporation at such office, shall be Kimberly J. Lee, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of

process.

ARTICLE VI - INITIAL BOARD
OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

Robert McIvor
13115 Tifton Drive
Tampa, FL 33618

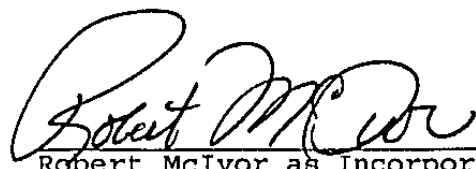
Afrim T. Sina
25350 US 19 N
Clearwater, FL 34623

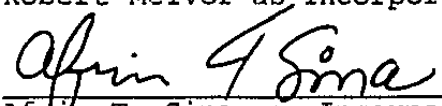
ARTICLE VII - INCORPORATOR

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

Robert McIvor
13115 Tifton Drive
Tampa, FL 33618

Afrim T. Sina
25350 US 19 N
Clearwater, FL 34623


Robert McIvor as Incorporator


Afrim T. Sina as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Robert McIvor and Afrim T. Sina, as incorporators, to me personally known or who produced driver's licenses or DUR. LICENSE as identification, and who did take an oath, to be the persons

described in and who, after being duly sworn, depose and state that they executed the foregoing ARTICLES OF INCORPORATION of MCIVOR ; SINA CONSULTANTS, INC. and the said individuals acknowledged before me that they executed the same as their free act and deed for the uses and purposes therein stated.

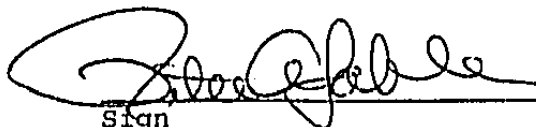
SWORN TO AND SUBSCRIBED BEFORE ME, this 13 day of

Jan

, 1995, at _____,

_____, County, Florida.

NOTARY PUBLIC



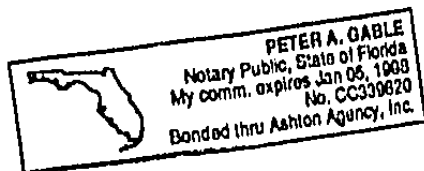
Sign

Print Name: PETER A. GABLE

State of Florida at Large (Seal)

My Commission No.: _____

My Commission Expires: _____



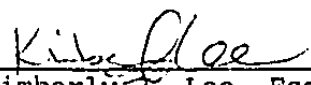
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That MCIVOR & SINA CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 W Lumnsden Road, Brandon, Florida 33511, has named Kimberly J. Lee, Esquire as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



Kimberly J. Lee, Esquire
as Registered Agent

FILED
95 JAN 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000006571

WILLIAM F. MERLIN, JR., P.A.

CIVIL TRIAL
PERSONAL INJURY
INSURANCE LITIGATION

ATTORNEYS AT LAW
SUITE 300
1100 N. FLORIDA AVENUE
TAMPA, FLORIDA 33602

POST OFFICE BOX 172120
TAMPA, FLORIDA 33602

WILLIAM F. MERLIN, JR.
Board Certified Civil Trial Lawyer
KIMBERLY J. LEE

TELEPHONE
(813) 220-1000
FAX
(813) 220-3092

July 12, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000001543340
-07/21/95--01060--015
*****70.00 *****70.00
35.00

RE: Melvor & Sinn Consultants, Inc.

Dear Sir or Madam:

Enclosed herewith is a signed Articles of Amendment to Articles of Incorporation of Melvor & Sinn Consultants, Inc., Minutes of A Special Joint Meeting, Waiver of Notice, and resignations with regards to the above-referenced corporation. Also enclosed is a Statement of Change of Registered Office. Finally, I have enclosed a check in the amount of Seventy Dollars (\$70.00) for the filing of these documents (\$35.00 for a Change of Registered Agent and \$35.00 for the Articles of Amendment).

As is reflected in the Articles of Amendment, the name of the corporation has changed, as well as the Board of Directors of said corporation and the Officers of said corporation. I would appreciate if the appropriate changes are made by your office.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



KIMBERLY J. LEE

KJL:dc

Enclosures

FILED
95 JUL 21 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N/c
7/31
JB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

~~MCIVOR & SINA CONSULTANTS, INC.~~

(present name)

FILED
95 JUL 21 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I_NAME: Delete McIvor & Sina Consultants, Inc. and
Add: Tampa Bay Used Car ~~Center~~ Center, Inc.

ARTICLE VI-BOARD OF DIRECTORS: Delete: Afrim T. Sina, 25350 US 19 N,
Clearwater, Fl.
Add: Kenneth M. Sumner, 13114
T. F. W. D. K. Tampa FL 33618

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of July, 19 95.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert McTear

Typed or printed name

President

Title