

# P95000006618

OFFICE USE ONLY (Document #)

Fred F. Barrio, Jr., Esquire  
(Requestor's Name)  
Greenberg Traurig Hoffman Lipoff Rosen &  
Quentel, P.A.  
101 East College Avenue  
Tallahassee, FL 32302 904/111-6891  
(City, State, Zip) (Phone #)

FILED  
JUN 25 1995  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

OFFICE USE ONLY

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

1. Estes Automotive Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Will Wait ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-25  
**KAN**

ARTICLES OF INCORPORATION OF  
ESTES AUTOMOTIVE GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 25 PM 2:36

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the Statute of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I  
NAME

The name of this corporation shall be Estes Automotive Group, Inc.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
STOCK

The authorized Capital Stock of this corporation shall consist of One Thousand (1000) shares of one cent (\$0.01) par value common stock.

ARTICLE IV  
CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
ADDRESS

The street address of the principal office of this corporation shall be 3963 West Tennessee Street, Tallahassee, Florida, or at

such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

ARTICLE VII  
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Ed Estes	3169 Brockton Way Tallahassee, FL 32312

ARTICLE VIII  
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Ed Estes	3169 Brockton Way Tallahassee, FL 32312

ARTICLE IX  
REGISTERED AGENT

The street address of the registered office of this

corporation shall be 101 East College Avenue, Tallahassee, Florida, 32302, with the privilege of having branch or other offices at other place within or without the State of Florida. The registered agent at the above address shall be Fred W. Baggett.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 24 day of January, 1995.

  
\_\_\_\_\_  
Ed Estes

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 24 day of January, 1995, by Ed Estes, who is personally known to me (or who has produced \_\_\_\_\_ as identification)

NOTARY PUBLIC

  
\_\_\_\_\_  
Name:

STATE OF FLORIDA, AT LARGE  
My Commission Expires:

(Seal)



CINDY A. PUTNAM  
MY COMMISSION # CC148982 EXPIRES  
October 2, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, 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: Estes Automotive Group, Inc.

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

Fred W. Baggett, Esquire  
NAME

101 East College Avenue  
P.O. BOX NOT ACCEPTABLE

Tallahassee, Florida 32302  
CITY/STATE/ZIP

SIGNATURE:   
Ed Estes

TITLE: Incorporator

DATE: 1/24/95

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:   
Fred W. Baggett

DATE: 1/24/95