

P9500009783

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 FEB - 1 1995

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SAMUEL LEWIS AUTO SALES
(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: SAMUEL LEWIS
Name (printed or typed)

831 E SLIGH
Address

SEFFNER FL. 33584
City, State & Zip

(813) 247-2101
Daytime Telephone number

Handwritten notes:
"Articles of incorporation" (circled)
"certified copy" (circled)
"2/6/95" (circled)
"SL" (circled)

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

ARTICLES OF INCORPORATION

FILED
FEB - 1 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SAMUEL LEWIS AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6400 NORTH NEBRASKA TAMPA FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAMUEL LEWIS

831 E SLIGH
SEFFNER FL

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL LEWIS ----- 831 E SLIGH SEFFNER FL.

LAURTHE LEWIS ----- 831 E SLIGH SEFFNER FL.

CASSANDRA LEWIS ----- 831 E SLIGH SEFFNER FL.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of JANUARY, 1995.

Samuel Lewis
Signature

Laurthe Lewis
Signature

Cassandra Lewis
Signature

Articles of Incorporation
Filing Fee - \$35

RECEIVED
95 FEB 11 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SAMUEL LEWIS AUTO SALES

SAMUEL LEWIS

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

SAMUEL LEWIS

(Name)

831 E SLIGH

(P.O. Box not acceptable)

SEFFNER FL 33584

(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.

Samuel Lewis
(Signature)

1/31/95
(Date)