

P95000013160

TRANSMITTAL LETTER

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

600001405210  
-02/14/95--01033--020 (2)  
\*\*\*\*122.00 \*\*\*\*122.00

Date: FEBRUARY 8, 1995

SUBJECT: MIDNIGHT AUTO SALES, INC.  
\_\_\_\_\_  
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: JAMES V. TUTTOLOMONDO, PRES  
MIDNIGHT AUTO SALES, INC.  
12 WALNUT LANE  
ORMOND BEACH, FL 32174

FILED  
FEB 14 1995  
TALLAHASSEE, FL

11-4  
2-16-95

ARTICLES OF INCORPORATION  
OF  
MIDNIGHT AUTO SALES, INC.

FILED  
95 FEB 14 1970  
SECRET  
MILLER

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:

MIDNIGHT AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

MIDNIGHT AUTO SALES, INC.  
12 WALNUT LANE.  
ORMOND BEACH, FL 32174

ARTICLE III CAPITAL STOCK

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

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

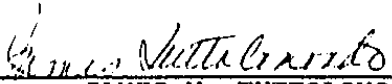
JAMES V. TUTTOLOMONDO, PRES.  
MIDNIGHT AUTO SALES, INC.  
12 WALNUT LANE  
ORMOND BEACH, FL 32174

ARTICLE V INCORPORATOR(S)

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

JAMES V. TUTTOLOMONDO, PRES.  
MIDNIGHT AUTO SALES, INC.  
12 WALNUT LANE  
ORMOND BEACH, FL 32174

The undersigned incorporator has executed these Articles of Incorporation this 8TH day of FEBRUARY, 1995.

  
Signature - JAMES V. TUTTOLOMONDO, PRES.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:  
MIDNIGHT AUTO SALES, INC.
2. The name and address of the registered agent and office is:  
JAMES V. TUTTOLOMONDO, PRES.  
MIDNIGHT AUTO SALES, INC.  
12 WALNUT LANE  
ORMOND BEACH, FL 32174

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *James V. Tuttolomondo*

DATE:     FEBRUARY 8, 1995    

FILED  
95 FEB 14 10 00 AM  
TALLAHASSEE, FL