

145000013594

TRANSMITTAL LETTER

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

100001393661
-02/07/95--01097--003
***131.25 ***131.25

SUBJECT: SOUTH EAST Automotive Group 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

FILED
FEB 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

KENNETH KRELLIN
Name (printed or typed)

16304 N.W. 39th ST
Address

CORAL SPRINGS, FL. 33067
City, State & Zip

305-346-5350
Daytime Telephone number

FEB 8 1995 BSB

WA 95-2942

006017, 00524, 00611

Notes: Only One Reg. Agent.

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

Required

FEB 17 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1995

KENNETH KRELLIN
6304 N.W. 39TH STREET
CORAL SPRINGS, FL 33067

SUBJECT: SOUTHEAST AUTOMOTIVE GROUP, INC.
Ref. Number: W95000002942

Send letter for wrong reason

Your reinstatement was filed under the current name on file with our office. If you wish to amend your name, please contact the amendment section at (904) 487-6050.

Only for R A Signature in certificate

Only one registered agent is required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

per and with 2/13/95

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00005596

BRENDA,

PER OUR CONVERSATION I AM RETURNING PAPERS
YOU HAD RETURNED TO ME. AS YOU SEE THERE
IS ONLY ONE REGISTERED AGENT. PLEASE RUSH FORMS
BACK TO ME SO I MAY OPEN BANK ACCOUNT.
THANK YOU FOR YOUR COOPERATION.

Stay Cool!
Kim Kuhl

ARTICLES OF INCORPORATION

FILED

5 FEB 17 AM 9:38
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: *SOUTHEAST Automotive Group, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*6304 N.W. 39th ST
CORAL SPRINGS, FL. 33067*

ARTICLE III SHARES

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

1000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*KENNETH KELLIN ~~at Scott I. Perry~~
6304 NW 39th ST
CORAL SPRINGS, FL. 33067*

ARTICLE V INCORPORATOR(S)

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

KENNETH KRELLIN
6304 N.W. 39TH ST
CORAL SPRINGS, FL. 33067

SCOTT FORILLO
12236 SAG HARBOR BDRG 6
WELLINGTON, FL. 33414

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

30 day of JANUARY, 19 91.

Kenneth Krellin
Signature

Scott Forillo
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: SOUTH EAST Automotive Group, Inc.

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

Kenneth Krellin

(Name)

6304 NW 39th St

(P.O. Box not acceptable)

Coral Springs FL 33067

(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.

Kenneth Krellin
(Signature)

1/30/95
(Date)

FILED
95 FEB 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA