

P95 000013774

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:39

B. Wilson
850 N. Wabash
Lakeland, Fla.
33801
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001398908
-02/07/95--01035--013
****122.50 ****122.50

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

1. Echo Auto Sales Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

FEB 20 1995

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

52X-789
521-04508
671

W45-2901



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1995

B. WILSON
850 N. WABASH AVE.
LAKELAND, FL 33801

SUBJECT: ECHO AUTO SALE'S, INC.
Ref. Number: W95000002901

We have received your document for ECHO AUTO SALE'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE MUST HAVE ORIGINAL SIGNATURES. THESE ARE TWO PHOTOCOPIES.

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

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00005492

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ARTICLES OF INCORPORATION
OF
ECHO AUTO SALE'S, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **ECHO AUTO SALE'S, Inc.** The physical and mailing address of the corporation is 850 N. Wabash Avenue, Lakeland, Florida 33801.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on February 20, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 850 N. Wabash Avenue, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is: **Bruce M. Wilson.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

EFFECTIVE DATE

FEB 20 1995

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Bruce M. Wilson
Esther L. Wilson
Tammy Madonia

850 N. Wabash Av
Lakeland, Florida 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Bruce M. Wilson

850 N. Wabash Av
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 1995.

Bruce M. Wilson
BRUCE M. WILSON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of February, 1995, by **Bruce M. Wilson**, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of **ECHO AUTO SALE'S, Inc.**



LYNDD J. JACKSON JR.
My Comm Exp. 10/21/97
Bonded By Service Inc
No. CC325225
|| Personality || MBR 1A

[Signature]
Notary Public
Commission No. _____

Commission Exp. _____

**CERTIFICATE OF DESIGNATION OF
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: ECHO AUTO SALE'S, INC.

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

Bruce M. Wilson

(Name)

850 N. Wabash Av

(P.O. Box NOT acceptable)

Lakeland, Florida 33801

(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.

SIGNATURE

Bruce M. Wilson

DATE

2/2/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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