

PE00005712

John W. Caskey Jr.
2560 Davis Blvd.
Naples, Florida 33942
(813) 732-7440

RECEIVED
FEB 21 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: New Corporation Filing
CASKEY AUTO BROKERS, INC.

800001398898
-02/07/95 --01034 --008
***122.50 ***122.50

Dear Sir:

Enclosed for filing in duplicate are the Articles for the
above named corporation.

Also enclosed is my check indicated below for the following:

Filing	\$ 35.00
Resident Copy	\$ 35.00
Certified Copy	\$ 52.50
TOTAL	\$ 122.50

If there are any problems, please call collect, and thank you.

Sincerely yours,

John W. Caskey Jr.

95-2845
all
all
all 7/1
26/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1995

JOHN W. CASKEY JR.
2560 DAVIS BLVD.
NAPLES, FL 33942

SUBJECT: CASKEY AUTO BROKERS, INC.
Ref. Number: W95000002845

We have received your document for CASKEY AUTO BROKERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00005366

John W. Caskey Jr.
2560 Davis Blvd.
Naples, Florida 33942

February 21, 1995

Ms. Terri Buckley
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
FEB 21 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Buckley,

Upon receipt of the enclosed of the enclosed Articles of Incorporation for Caskey Auto Brokers, I called your office for further instructions.

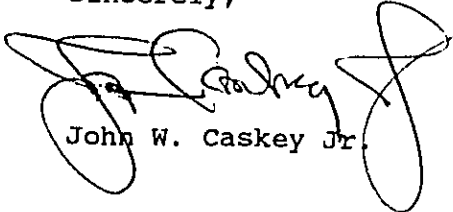
You were not available, however, I spoke with Doris Brown. She advised me that the documents needed to specify that the principal office and the registered office were the same. I told her that they were the same, and asked if I could simply handwrite a note to that effect on both sets of documents. She indicated that would be acceptable.

Enclosed is a copy of your correspondence dated February 8, 1995, and the two sets of the Articles of Incorporation, modified per your instructions.

Please feel free to call if there are any additional difficulties.

Thank you for your cooperation.

Sincerely,


John W. Caskey Jr.

**ARTICLES OF INCORPORATION
CASKEY AUTO BROKERS, INC.**

FILED
FEB 27 AM 8:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED subscribers to these Articles of Incorporation, both natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND NATURE OF BUSINESS**

THE NAME of this corporation is: **CASKEY AUTO BROKERS, INC.**

THE NATURE of the business to be transacted by this corporation is:

TO ENGAGE in the business of truck and automobile sales and service, new and used, together with any related business, such as parts, and rentals.

TO ERECT dwellings, apartment houses, and other buildings, public or private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks cemeteries and playgrounds or deal in horticulturalyclippings.

TO BUY, sell, mortgage, exchange, lease, let, hold for investment or otherwise use, and operate real estate or personal property of all kinds, improved or unimproved, any right or interest therein.

TO MANUFACTURE, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit, trust, surety, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, or any matter that is contrary to Florida Statutes.

TO CONTRACT debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

TO PURCHASE the corporate assets of any other corporation and engage in the same or other character of business.

TO GUARANTEE, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by this or any other corporation and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

TO ENGAGE and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

ARTICLE III CAPITAL STOCK

THE MAXIMUM number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) SHARES, HAVING NO PAR VALUE. STOCKHOLDERS SHALL HAVE PREEMPTIVE RIGHTS REGARDING STOCK PURCHASE IN PROPORTION TO THEIR INITIAL OWNERSHIP.** Fractional shares are permitted.

THE CONSIDERATION to be paid for such shares shall be in money, property or services as determined by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

THE AMOUNT of capital which this corporation shall begin business is **NOT LESS THAN FIVE HUNDRED DOLLARS (\$500.00).**

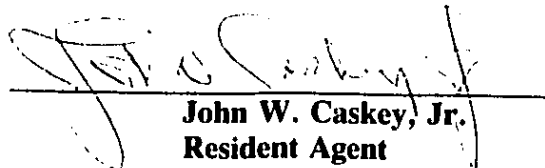
**ARTICLE V
TERM OF EXISTENCE**

THIS CORPORATION is to exist perpetually.

**ARTICLE VI
INITIAL REGISTERED OFFICE
AND INITIAL REGISTERED AGENT**

~~THE PRINCIPAL OFFICE AND THE REGISTERED OFFICE, AS~~
WELLAS, **THE POST OFFICE** address of the initial registered office of this corporation shall be 2560 Davis Blvd. Naples, Florida 33962, and the registered agent at such address is John W. Caskey, Jr. The Board of Directors may from time to time move the principal office to any other address in Florida, after having complied with existing Florida Statutes.

HAVING been named to accept service of process for the above corporation, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.



John W. Caskey, Jr.
Resident Agent

**ARTICLE VII
DIRECTORS**

THIS CORPORATION shall have two directors initially. The number of directors may be increased from time to time by the By-Laws adopted by its stockholders, but never less than two.

**ARTICLE VIII
INITIAL DIRECTORS**

THE NAMES and addresses of the initial directors of the corporation are as follows:

Name

Address

JOHN W. CASKEY

**1334 Chesapeake Ave.
Naples, Florida 33962**

JOHN W. CASKEY, JR.

**2595 Tarpon Rd.
Naples, Florida 33962**

FILED
95 FEB 27 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock which agrees to take, and the value of the consideration therefor are:

Name and Address	No. of Shares & Consideration	Address
JOHN W. CASKEY	5 Shares \$250.00	1334 Chesapeake Ave. Naples, Florida 33962
JOHN W. CASKEY, JR.	5 Shares \$250.00	2595 Tarpon Rd. Naples, Florida 33962
TOTAL	10 Shares \$500.00 Total Consideration	

**ARTICLE X
AMENDMENT**

THESE Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved 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 directors and all the stockholders sign a written statement manifesting

their intention that certain amendment of the Articles of Incorporation be made.

John W. Caskey
John W. Caskey

John W. Caskey, Jr.
Subscriber

RECEIVED
FEB 27 AM 8:12
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER S...S

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN W. CASKEY AND JOHN W. CASKEY, JR. both to me well known, who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, my hand and seal this 2nd day of Feb, 1995.

Norothy P. West
Notary Public
Address
2600 Davis Blvd.
Naples, FL 33942

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 11, 1995
I HAVE THIS RECORD FILED AND