

(SAMPLE LETTER OF TRANSMITTAL)

RECEIVED
MAR 2 1975
TALLAHASSEE, FL

Date

P9500001722

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

STATE OF FLORIDA
DEPT. OF REVENUE
TALLAHASSEE, FL 32314
*****122.50 *****122.50

Re: PAYTON'S AUTO SERVICE, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joseph D. Poth
(individual's name)

3/3/75
JP

PAYTON'S AUTO SERVICE INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3308 NE 38 ST		
FT LAUDERDALE FL		
33305		
PHONE		
(800) 564 4343		
Area Code	Number	Ext

ARTICLES OF INCORPORATION

of

DAYTONS AUTO SERVICE

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DAYTONS AUTO SERVICE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven thousand five hundred shares (7,500) of Common Stock Dollar(s) (\$ 1.00 OVERLAP) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOSEPH D DAYTON</u>		
ADDRESS	<u>3308 NE 38 ST</u>		
CITY	<u>FT LAUDERDALE</u>	FL	ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation.

NAME			
ADDRESS	<u>3308 NE 38 ST</u>		
CITY	<u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOSEPH D. DAYTON</u>		
ADDRESS	<u>3308 NE 38 ST</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSEPH D DAYTON		
ADDRESS	3305 NE 33 ST		
CITY	FT LAUDERDALE	STATE	FL ZIP 33305
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of FEB, 1995.

Joseph D Dayton (Seal)
 _____ (Seal)
 _____ (Seal)

Sworn to and subscribed before me this
27 day of February, 1995
Patricia A. Beyer
(Signature of Notary Public - State of Florida)
PATRICIA A. BEYER
(Printed Name of Notary Public)
 Personally Known ☒ OR ☐ Produced Identification
 Type of Identification Produced _____



PATRICIA A. BEYER
 Commission # CC 278734
 Expires May 10, 1997

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DAYTON'S AUTO SERVICE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3308 NE 38 ST
FT LAUDERDALE FL 33308

has named JOSEPH D DAYTON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joseph D Dayton
(registered agent)

Sworn to and subscribed before me this	
27 day of February 19 95	
<u>Patricia A. Beyer</u>	
(Signature of Notary Public - State of Florida)	
<u>Patricia A. Beyer</u>	
(Printed Name of Notary Public)	
Personally Known <input type="checkbox"/> OR <input type="checkbox"/> Produced Identification <input checked="" type="checkbox"/>	
Type of Identification Produced _____	



PATRICIA A. BEYER
Commission # CC 278734
Expires May 10, 1997

P9 5000017702

RONALD L. CHANDLER
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

January 18, 1996

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

Re: Dayton's Auto Service, Inc.
Document No. P95000017702
Date of Incorporation: 3/2/95

Gentlemen:

We wish to notify the Division of Corporations of an address
change for Dayton's Auto Service, Inc.

The new address is:

90 NW Spanish River Blvd.
Boca Raton, FL 33431-4214

If you have any questions, please contact me.

Thank you.

Very truly yours,

GRANDELL ACCOUNTING SERVICES, INC.

Patricia A. Beyer

Patricia A. Beyer
FOR THE FIRM

PAB/bh

*Updated HR 1/23/96
Sent R/A info*