

P95000018348

BAY AREA AUTOMOTIVE
1426 - N. HERCULES AVENUE
CLEARWATER, FL 34625
(City, State, Zip) (Phone #)

2000001422512
03/07/95-01042-001
***122.50 ***122.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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

FILED
95 MAR -6 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

463-7

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BAY AREA AUTOMOTIVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BAY AREA AUTOMOTIVE, INC.**

The principal place of business of this corporation shall be: 1426 N. Hercules Avenue
Clearwater, FL 34625

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Officer and One Director, initially. The name and street address of the initial Officer/Board of Directors is:

Todd A. Roberts
President &
Secretary

1426 N. Hercules Avenue
Clearwater, FL 34625

FILED
MAR 3 1965
FBI - TAMPA

ARTICLE VI INCORPORATORS

The names and street address of the incorporators to these articles of incorporation are:

Todd A. Roberts
1426 N. Hercules Avenue
Clearwater, FL 34625

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 1426 N. Hercules Avenue
Clearwater, FL 34625

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is: **Todd A. Roberts**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 1995.

Signature of Incorporator(s)

Todd A. Roberts

STATE OF FLORIDA
COUNTY OF PINELLAS.

THE FOREGOING instrument was acknowledged and sworn to before me this 2ND day of MARCH, 1995, by Todd A. Roberts.

(Name of incorporator)
of BAY AREA AUTOMOTIVE, INC.

(Name of Corporation)

Notary Public


X. Allen Playford
My Commission Expires: 12/4/95.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 4/1/95
BONDED THRU GENERAL INS. UND.

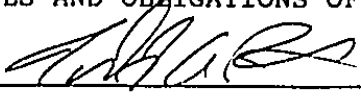
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
BAY AREA AUTOMOTIVE, INC.
2. The name and address of the registered agent and office is: Todd A. Roberts, 1426 N. Hercules Avenue
(P.O. BOX NOT ACCEPTABLE)
Clearwater, FL 34625
(CITY/STATE/ZIP)

SIGNATURE 
(CORPORATE OFFICER)
TITLE PRESIDENT
DATE 3/2/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE 3/2/95

FILED
MAR - 6 1995
TALLAHASSEE
95