

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0391 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

800-342-8086

**P95000019526**

95 MAR -9 PM 12:15  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 557874 9796A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : March 9, 1995

ORDER TIME : 11:19 AM

ORDER NO. : 557874

300001425223

CUSTOMER NO: 9796A

CUSTOMER: Ms. Fran Kovak  
CHESSER WINGARD BARR

1201 Eglin Parkway  
Shalimar, FL 32579

DOMESTIC FILING

**P95000019526**

NAME: AMERICAN AUTO SALES OF FT. WALTON BEACH, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED  
95 MAR -9 PM 8 22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DM*  
3-16-95  
02/4

ARTICLES OF INCORPORATION  
OF

AMERICAN AUTO SALES OF FT. WALTON BEACH, INC.

FILED  
95 MAR -9 AM 8:22  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN AUTO SALES OF FT. WALTON BEACH, INC.

The address of the principal office of this corporation shall be 911 Shalimar Point Road, Shalimar, Florida 32579, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Timothy M. Barrineau  
Dir.

911 Shalimar Point Road  
Shalimar, Florida 32579

Debra A. Barrineau  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Timothy M. Barrineau Pres.	911 Shalimar Point Road Shalimar, Florida 32579
Debra A. Barrineau Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 MAR -9 PM 8 27  
SEAL  
TALLAHASSEE FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:

Karen B Rozar  
Its Agent, Karen B. Rozar

AHH/dks

1208 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9171  
(904) 222-0191 FAX

800-342-8086



P95000019526

ACCOUNT NO. : 072100030032

REFERENCE : 557874

9796A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 1995

ORDER TIME : 4:15 PM

ORDER NO. : 557874

500001443649

CUSTOMER NO: 9796A

CUSTOMER: Mr. Fran Novak  
Chester Winard Barr

1201 Eglin Parkway  
Shalimar, FL 32579

CHANGE OF AGENT

FILED  
95 MAR 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NAME: AMERICAN AUTO SALES OF FT.  
WALTON BEACH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY

CONTACT PERSON: GLS

3/30  
*Jay RA. Chang*

Clerk No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: American Auto Sales of Fort Walton Beach, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

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55 MAR 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Timothy M. Barrineau

911 Shalimar Point Road

Shalimar, Florida 32579

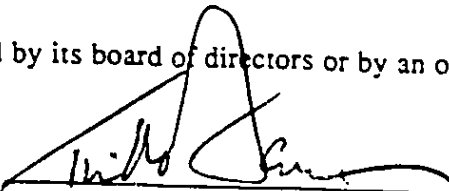
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Timothy M. Barrineau

(Typed or printed name and title)

Signature



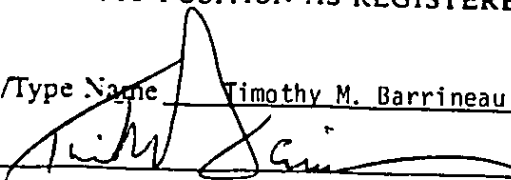
(President or Vice President)

Date 3/16/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Timothy M. Barrineau

Signature



Date

3/16/95



P95000019526

369 N. Beal Parkway 32548  
P.O. Box 1119  
Ft. Walton Beach, FL 32549  
(904)862-1886 • Fax 862-7795

JUNE 23, 1995

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

RE: 59-3302544

PLEASE UPDATE YOUR RECORDS TO REFLECT AMERICAN  
AUTO SALES OF FORT WALTON BEACH INC.

TIM M. BARRINEAU  
PRESIDENT

Change address & List  
FEI # per phone call

JW  
6-27-95