# TRANSMITTAL LETTER

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

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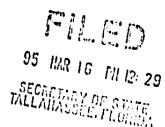
SUBJECT: PALM MOTORS OF TALLAHASSEE INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$70.00** \$78.75 \$122.50 **\$131.25** Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate Filing Fee & Certificate & Certified Copy **Additional Copy Required** FROM: ARTHUR H. EDMONDS Name (printed or typed) 3107 W. TENNESSEE Picking Pind Address -\-\-\-\ TALLANASSEE FL 3<u>23</u>04 City, State & Zip ==

NANCY HENDRICKS MARI 1 6 1995

NOTE: Please provide the original and one copy of the articles.

904 878 0875 Daytime Telephone number

# ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

PALM MOTORS OF TALLAHASSEE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3107 W. TENNESSEE . ST. TALLAHASSEE , FL. 32304

MAILING - PO, BOX 13591, TALLAHASSEE, FL 32317

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR H. EDMONDS

6704 ALAN A DALE TE.

TALLANDISEE , FL. 32308

3107 W. TENNESSEE ST. TALLAHASSEE, FL. 32304

## ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

ARTHUR H. EDMONDS G704 ALAN A. DALE TRAIL TALLAHASSEE, FL. 32308

, 19 <u>95</u> .

Articles of Incorporation Filing Fee - \$35

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: PALM MOTORS OF TAI	LLANASSEE , TWC
The name and address of the registered agent and office is:	<del></del>
ARTHUR H. EDMONDS  3107 W. Tennessee St.  6704 ALAN A DALE TR.  (P.O. Box or Mail Drop Box NOT acceptable)	SECRETAL SECRETAL
TALLANASSEE FL. 32308 (City/State/Zip)	IG THE 29

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.

3-16-95 (Date)