

(SAMPLE LETTER OF TRANSMITTAL)

P95000026403

Date

FILED
95 MAR 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400001444354
-03/31/95--01001--011
****122.50 ****122.50

Re: Sean's Automotive, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of 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,

Sean Donovan
(individual's name)

Sean's Automotive
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1158		
1158 N. Shade Avenue		
Sarasota, FL 34237		
PHONE 951-2636		
(813)		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Sean's Automotive, Inc.
(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:

Sean's Automotive, 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 50 shares () of _____
Dollar(s) (\$) _____ 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>Sean Donovan</u>		
ADDRESS	<u>4041 Linwood Street</u>		
CITY	<u>Sarasota</u>	FLORIDA	ZIP <u>34232</u>

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

NAME	<u>Sean's Automotive</u>		
ADDRESS	<u>1158 N. Shade Avenue</u>		
CITY	<u>Sarasota</u>	FLORIDA	ZIP <u>34237</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one () 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>Sean Donovan</u>		
ADDRESS	<u>4041 Linwood Street</u>		
CITY	<u>Sarasota</u>	STATE <u>Florida</u>	ZIP <u>34232</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	Sean Donovan		
ADDRESS	4041 Linwood Street		
CITY	Sarasota	STATE	Florida ZIP 34232
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF Sarasota) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

C642-110-70-052-0
Form of Identification

[Signature]
Signature

W435-542-52-381-0
Form of Identification

[Signature]
Signature

A 536-813-66-368-0
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



BOBBY E. KIRKLAND
My Commission CG338866
Expires Dec. 29, 1997
Bonded by ANB
800-852-5878

Witness my hand and official seal in the County and State last aforesaid this

28 day of March, 1995

[Signature]
Notary Signature
Bobby E. Kirkland
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 MAR 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sean's Automotive, 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 1158 N. Shnde Avenue
Sarasota, Florida 34237
has named Sean Donovan

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.

 SEAN DONOVAN
(registered agent)

P95000026403

NORAEEN DONOVAN
4041 LINWOOD STREET
SARASOTA, FL 34232

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

100001458071
-04/18/95--01039--016
*****35.00 *****35.00

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95 APR 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Amendment
4/25/95

Examiner's Initials

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sean's Automotive, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article VI - add Noraeen Donovan as
a director and as
President of Sean's
Automotive Inc.

Noraeen Donovan
4041 Linwood Street
Sarasota, Fla. 34232

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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55 APR 17 PM 1:29
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 12, 1995.

FOURTH: Adoption of Amendment(s) (check one)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of April, 19 95.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sean Donovan

Typed or printed name

incorporator

Title