

P95000033343

TRANSMITTAL LETTER

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

SUBJECT: Dan's Auto Sales, Inc.

800001465488
-04/26/95--01087--006
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas Amidon Esq.
38515 U.S. 19 N.
Palm Harbor, FL 34684
(813) 942-8278

FILED
95 APR 25 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

54
4/28

ARTICLES OF INCORPORATION

OF

DAN'S AUTO SALES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ALL ARTICLES
FILED
APR 25 1965
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dan's Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9113 State Road 52
Hudson, FL 34669

ARTICLE III CAPITAL STOCK

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

Five Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Danoto Totino
9113 State Road 52
Hudson, FL 34669

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Danoto Totino
9613 Andy Dr.
Hudson, FL 34669

Christopher Totino
12621 Parkwood St.
Hudson, FL 34669

The undersigned have executed these Articles of Incorporation the
21ST day of APRIL, 1995.


Signature/Title


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR 25 PM 1:00
TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.0501, 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:

Dan's Auto Sales, Inc.

2. The name and address of the registered agent and office is:

Danoto Totino
9113 State Road 52
Hudson, FL 34669

SIGNATURE Danoto Dan Totino
(corporate officer)

TITLE President

DATE 4-21-95

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 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.

SIGNATURE Danoto Dan Totino

DATE 4-21-95