

P950000 45459

TRANSMITTAL LETTER

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

800001511478
-06/13/95--01023--003
*****122.50 *****122.50

SUBJECT: The North Florida / South Georgia
Auto Exchange
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy
Additional Copy Required

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 13 AM 9:30

FILED

FROM:

John Piemonte

Name (printed or typed)

2174 TIMBERWOOD CIR. S

Address

TALLAHASSEE, FL 32304

City, State & Zip

(904) 561-6653

Daytime Telephone number

WALK IN • WILL WAIT

F. CHESSEY JUN 13 1995

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

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:

^{North Florida / South Georgia}
The ^A Auto Exchange, Inc.

FILED
1995 JUN 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Shipping / Place: 623 Industrial Drive
Tallahassee, FL 32310

★ Mailing: P.O. Box 2415
Tallahassee, FL 32316-2415

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Piemonte
2174 TIMBERWOOD CIR. S
TALLAHASSEE, FL 32304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

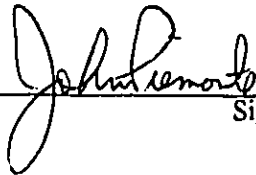
John Piemonte

2174 Timberwood Cir. S.

Tallahassee, FL 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of June, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:

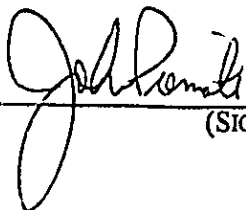
North Florida/South Georgia
The Auto Exchange, Inc.

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

John PIEMONTE
(NAME)
2174 TIMBERWOOD CIR. S.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FL 32304
(CITY/STATE/ZIP)

FILED
1995 JUN 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

June 9, 1995
(DATE)

P95000045459

The North Florida/South Georgia Auto Exchange, Inc.
c/o John Piemonte, Former President
P.O. Box 20334
Tallahassee, FL 32316

FILED
96 AUG 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 15, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32316
RE: My Letter of June 19, 1996 (Copy Enclosed)

800001925658
-08/19/96--01050--010
*****87.50 *****87.50

Gentlemen;

Enclosed please find a check in the amount of \$87.50 as the Filing Fee for dissolution and a Certified Copy of said Dissolution, for the above mentioned Corporation.

As a courtesy, I have allowed payment to be made by another of my business groups.

Please advise me if everything is in order. Feel free to call me at (904) 561-6653 if the need arises.

I appreciate your attention to this matter.

Sincerely yours,
The Auto Exchange

John Piemonte

John Piemonte, Former President

10/1dis

VS AUG 23 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 AUG 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: THE NORTH FLORIDA /
SOUTH GEORGIA AUTO EXCHANGE, INC.

SECOND: The articles of incorporation were filed on: 6/13/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8 day of August, 19 96.

Signature John Piemonte, former Pres.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN PIEMONTE
(Typed or printed name)

FORMER PRESIDENT
(Title)