

P950000-48628

TRANSMITTAL LETTER

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

Subject: Prestige Auto Sales of Ft Walton Beach

Enclosed is an original and (1) one copy of the articles of incorporation and our check for \$ 122.50.

From:

James E. Short JR.  
816 Spanish Moss Trail  
Destin, Florida 32541  
904-837-5734

FILED  
95 JUN 19 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

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\*\*\*\*122.50 \*\*\*\*122.50

File 6-22  
1

James Short GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Sullivan  
DATE 6/22  
DOC. EXAM. 9/6

**ARTICLES OF INCORPORATION**

**OF**

**Prestige Auto Sales of Ft Walton Beach, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Prestige Auto Sales of Ft Walton Beach,

**ARTICLE II PRINCIPAL OFFICE**

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

816 Spanish Moss Trail  
Destin, Florida 32541

**ARTICLE III SHARES**

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

500

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**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James E. Short JR.  
816 Spanish Moss Trail  
Destin, Florida 32541

**ARTICLE V INCORPORATORS**

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

James E. Short JR.  
816 Spanish Moss Trail  
Destin, Florida 32541

The undersigned incorporator(s) has (have) executed these articles of incorporation this June 15th 1995

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$ 35

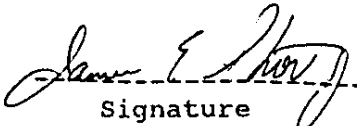
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 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: Prestige Auto Sales of Ft Walton Beach Inc.
- 2 The name and address of the registered agent and office is:

James E. Short JR.  
816 Spanish Moss Trail  
Destin, Florida 32541

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature

June 15th 1995

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TALLAHASSEE, FLORIDA