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CH Number Only

6-26-95 Doris

Romanik, Lavin, Nelson & Bell

Requestor's Name

1901 Harrison Street

Address

Hollywood, FL 33020

City

State

ZIP

Phone

922-4656

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DIVISION OF CORPORATION

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CORPORATION(S) NAME

ARVic, Inc.

FILED
JUN 28 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FL 32304



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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F. CHESSEN JUN 28 1995

CERTIFICATE OF INCORPORATION

OF
ARVIC, INC.
A Florida Corporation

FILED
JUN 28 PM 1:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We, the undersigned, do hereby associate ourselves for the purpose of becoming a corporation under and by virtue of the Corporation Act of 1975, and Amendment thereof, of the Laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporation for profit and do hereby reserve all rights and powers granted by said Act.

ARTICLE I.

The name of the Corporation shall be:

ARVIC, INC., a Florida Corporation

The principal and registered office of this Corporation shall be: 1442 Hound Hollow Ct., Lutz, Fla. 33549.

The Registered Agent at said address is: Walter A. Fordyce, III.

ARTICLE II.

The general nature of the business to be conducted, carried on or transacted by this Corporation is:

A. To purchase and sell all types of motor vehicles, to finance all types of motor vehicles.

B. To act as dealer, owner and factor.

C. To deal with any and all other business, legal under the laws of Florida, whether related to these objects in Paragraph A aforestated or otherwise.

D. To do all and everything necessary, suitable and proper

for the accomplishments of any of the purposes or the obtainment of any of the objects hereinbefore mentioned and to do any other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or part or parts thereof.

E. To engage in any act of business permitted under the laws of the United States and of this State.

ARTICLE III.

The number of shares of stock that may be issued by this corporation shall be 100 shares, all of which shares will be common stock, no par value. The stock of this corporation may be issued by the corporation from time to time for such consideration paid wholly or partly in cash, by labor done, by personal property, real property, leases thereof, or as dividends from surplus, leases thereof, or as dividends from surplus net profits at such prices as may be fixed from time to time by the Board of Directors.

ARTICLE IV.

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00)

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be conducted by a Board of not less than one or more than five directors.

ARTICLE VII.

The officers of the corporation shall be a President, one or

more Vice Presidents, a Secretary and a Treasurer.

Until the first meeting of this corporation, the following shall be officers:

Walter A. Fordyce, III.
1442 Hound Hollow Ct.
Lutz, Fla. 33549

President and resident
agent

Victoria L. Fordyce
1442 Hound Hollow Ct.
Lutz, Fla. 33549

Secretary-Treasurer

The Directors shall be as above until the organizational meeting of the corporation.

From membership of the Board of Directors shall be elected a President, Vice President or Vice Presidents, a Secretary and Treasurer.

ARTICLE VIII.

The highest amount of indebtedness or liability to which this corporation can at any time subject itself shall be Ten Million (\$10,000,000.00) Dollars.

ARTICLE IX.

The names and residences of the incorporators of this corporation and the amount of stock subscribed for by each are as follows:

| | No. of shares | Value |
|--|---------------|----------|
| Walter A. Fordyce, III 1442 Hound Hollow Lutz, Ct. 33549 | 5 | \$500.00 |
| Victoria L. Fordyce 1442 Hound Hollow Lutz, Ct. 33549 | 5 | \$500.00 |

The proceeds of which will amount to at least \$1,000.00.

IN WITNESS WHEREOF, each of the incorporators has hereunto set their hand and affixed their seal at Hollywood, Fla., this 19th day of June 1995.

Walter A. Fordyce, III
WALTER A. FORDYCE, III.

Victoria L. Fordyce
VICTORIA L. FORDYCE

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH) ss

The foregoing instrument was acknowledged before me this 19th day of June 1995, by WALTER A. FORDYCE, III., and VICTORIA L. FORDYCE

Personally Known Yes OR Produced Identification

Type of Identification Produced _____.

Betty R. Willis
Notary Public:
Commission No.: CC 208725
My Commission Expires:



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

By: Walter A. Fordyce, III
(Resident Agent)
Walter A. Fordyce, III