

LAW OFFICE OF  
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Estate Planning  
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July 17, 1995

BY EXPRESS MAIL

Ms. Betty Young  
UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Suite 200  
Tallahassee, FL 32301-2551

RE: Incorporation Southern Auto Sales of Bay, Inc.

Dear Ms. Young:

Enclosed please find original and one copy of Articles of Incorporation for Southern Auto Sales of Bay, Inc., and Certificate of Domicile and Registered Agent for filing with the Secretary of State. Please have the copies certified and return them to my office.

Will you please call my office when filing has been completed and provide the corporation number.

Also enclosed is a check in the amount of \$15.00 for payment of your fee and a check payable to the Secretary of State for \$122.50.

If you encounter any questions or problems, please call me collect.

Very truly yours,



Samuel T. Adams

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STA/dc  
encs: (6)

SHARON L. TALA  
JUL 19 1995

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN AUTO SALES OF BAY, INC.**

THE UNDERSIGNED Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida; and further agrees to the following conditions of said Corporation.

**ARTICLE I: NAME**

The name of the Corporation is: Southern Auto Sales of Bay, Inc.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this Corporation is one hundred shares of common stock, each share having a par value of five dollars.

**ARTICLE IV: INITIAL CAPITAL**

The initial capital of said Corporation is five hundred dollars (\$500.00).

**ARTICLE V: TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 102 East Fifteenth Street, Panama City, Florida 32405.

#### ARTICLE VII: DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with By-laws hereof, but at not time shall there be a number less than one.

#### ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Barry G. White	3424 E. Baldwin Rd. Panama City, FL 32405	Director	President and Secretary- Treasurer

#### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Barry G. White	3424 E. Baldwin Rd. Panama City, FL 32405	100	\$ 500.00


#### ARTICLE X: REGISTERED AGENT

The Registered Agent is: Barry G. White, 102 E. 15th Street, Panama City, Florida 32405.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of July, 1995.


  
Barry G. White

STATE OF FLORIDA  
COUNTY OF BAY


I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared BARRY G. WHITE who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of July, 1995.

X To me personally known  
Identified by \_\_\_\_\_  
Issued by \_\_\_\_\_

  
Notary Public

Printed Name:  
My Commission Expires:  
Commission Number:

 OFFICIAL SEAL  
DeeAnne C. Voyles  
My Commission Expires 10/28/96  
Commission No. CC239240

**CILE**

Southern Auto Sales of Bay, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Panama City, County of Bay, State of Florida, has named Barry G. White, 102 East Fifteenth Street, County of Bay, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Barry G. White  
Registered Agent

DeAnne C. Vayla  
7-6-95

