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CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

PR 56202

ACCOUNT NO. : 072100000032

REFERENCE : 644415-91774A

50100015418055

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 19, 1995

ORDER TIME : 4:13 PM

ORDER NO. : 644415

CUSTOMER NO: 91774A

CUSTOMER: Mr. Gerald E. Keyes
GERALD E. KEYES, CPA

333 W. Miami Avenue

Venice, FL 34285

DOMESTIC FILING

NAME: WILLETTE AUTOMOTIVE, INC.

FILED
95 JUL 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

T. BROWN JUL 20 1995

ARTICLES OF INCORPORATION
OF
WILLETTE AUTOMOTIVE, INC.

FILED
95 JUL 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILLETTE AUTOMOTIVE, INC.

The address of the principal office of this corporation shall be 207 South Tamiami Trail, Venice, Florida 34285, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Brian Willette
Dir.

207 South Tamiami Trail
Venice, Florida 34285

Karen Willette
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Brian Willette Pres.	207 South Tamiami Trail Venice, Florida 34285
Karen Willette Treas.	Same

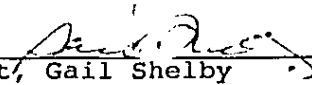
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 19, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: J. G. Shelby
Its Agent, Gail Shelby

CLD/acg

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TALLAHASSEE, FLORIDA