

REFERENCE : 645620

81525A

AUTHORIZATION :

ORDER DATE: July 20, 1995

ORDER TIME: 3:47 PM

100001542851

ORDER NO. : 645620

CUSTOMER NO: 81525A

CUSTOMER: Ms. Bernie Lobmaster

DAVENPORT BUSINESS SERVICES

451 Third Street, S.e.

Largo, FL 34641

# DOMESTIC FILING

NAME: E.L. EADY AUTO, INC.

泣

XX 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: Jeanine Prezeau

EXAMINER'S INITIALS: T. BROWN JUL 2 1 1995



### ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE ONE

The name of the corporation is:

E.L. EADY AUTO, INC.

### ARTICLE TWO

### DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

# ARTICLE THREE

#### **PURPOSE**

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

#### ARTICLE FOUR

# CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

### ARTICLE FIVE

# COMMENCEMENT OF BUSINESS

The corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1,000.00), in cash or property.

## ARTICLE SIX

#### BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed by the bylaws, but shall never be less than one. The name and address of the director is:

ELLIS L. EADY 1305 COUNTRY TRAILS DRIVE SAFETY HARBOR, FL 34695

### ARTICLE SEVEN

# PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is:

1305 COUNTRY TRAILS DRIVE, SAFETY HARBOR, FL. 34695

We may choose to have other offices, but none outside the State of Florida.

### ARTICLE EIGHT

## REGISTERED OFFICE

The address of the registered office is:

451 CENTRAL PARK DRIVE, LARGO, FLORIDA 34641

The registered agent for the corporation at this address is:

DOUGLAS DAVENPORT, SR.

#### ARTICLE NINE

# INCORPORATOR

The address of the incorporator is: 1305 COUNTRY TRAILS DRIVE, SAFETY HARBOR, FLORIDA 34695

The incorporator for the corporation at this address is: ELLIS L. EADY

### ARTICLE TEN

#### BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

# ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Signed this 14 day of 344, 1995.

Ellis & Cady PRES
President, Registered Agent,
Incorporator

95 JUL 21 PH 12: 04
TALLAMANSI JAMES PHOA

REGISTERED AGENT OF: E.L. EADY AUTO, INC.

I, DOUGLAS DAVENPORT, SR. , accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

REGISTERED AGENT