P95000057706

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DIVISION OF CORPORATION

Steel, Hector + Davis
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001546656
-07/26/95--01038--039
****140.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Titusville Chevrolet - Geo, Inc.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

	AMENDMENTS
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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95 JUL 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

	REGISTRATION/ QUALIFICATION
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

D. BROWN JUL 26 1995

Examiner's Initials	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TITUSVILLE CHEVROLET-GEO, INC.

ARTICLE I

The name of the corporation shall be: Titusville Chevrolet-Geo, Inc. The principal place of business of this corporation shall be: 5000 S. Washington Avenue, Titusville, Florida 32781.

ARTICLE II

This corporation may engage in or transact 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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at $1.00.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until successors are elected are:

William A. Chamberlain
3801 S. Federal Highway
Stuart, Florida 34997

ARTICLE VI

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

William A. Chamberlain
3801 S. Federal Highway
Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 1995.

William A. Chamberlain

William A. Chamberlain

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged and sworn to before me this 20th day of July, 1995, by William A. Chamberlain, who is (x) personally known to me, who has ( ) produced __________ as identification.

Barbara Grice

Notary Public, State of Florida.
Commission Number:__________
My Commission expires:__________

BARBARA GRICE
MY COMMISSION # CC 222178 EXPIRES
September 19, 1996
BONDED THRU TROY FAIN INSURANCE, INC.

Print Notary Name:

Barbara GRICE

(Notary Seal)

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Titusville Chevrolet-Geo, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Stuart, Florida, has named William A. Chamberlain located at 3801 S. Federal Highway, Stuart, Florida 34997 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 20th day of July, 1995.

William A. Chamberlain

William A. Chamberlain

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
1996 SEP 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000057706 (0)

1. Corporation Name
TITUSVILLE CHEVROLET-GEO, INC.

Principal Place of Business
5000 SOUTH WASHINGTON AVENUE
TITUSVILLE FL 32781

Mailing Address
5000 SOUTH WASHINGTON AVENUE
TITUSVILLE FL 32781

REINSTATEMENT

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 07/26/1995
3a. Date of Last Report:
4. FEI Number: 65-0600779 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CHAMBERLAIN, WILLIAM A
3801 SOUTH FEDERAL HIGHWAY
STUART FL 34997

10. Name and Address of New Registered Agent
81 Name: LOUIS V. CIANFROGNA
82 Street Address (P.O. Box Number is Not Acceptable): 3885 HIDDEN HILLS DR
83
84 City: TITUSVILLE FL 85 Zip Code: 32796

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

300008-381233
-10/01/88--01128--005
*****375.00 ****150.00

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	CHAMBERLAIN, WILLIAM A	3801 SOUTH FEDERAL HIGHWAY	STUART FL 34997	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	PRES.	LOUIS V. CIANFROGNA	3885 HIDDEN HILLS DR	TITUSVILLE FL 32796	☒	☐
2	SEC.	LOUIS V. CIANFROGNA	3885 HIDDEN HILLS DRIVE	TITUSVILLE FL 32796	☒	☐
3	V. PRES	GARY R. OSTOSKI	3865 HIDDENHILLS DR	TITUSVILLE FL 32796	☒	☐
4	TREAS.	GARY R. OSTOSKI	3865 HIDDEN HILLS DR	TITUSVILLE FL 32796	☒	☐
5	D	LOUIS V. CIANFROGNA	3885 HIDDENHILLS DR	TITUSVILLE FL 32796	☒	☐
6	D	GARY R. OSTOSKI	3865 HIDDEN HILLS DR	TITUSVILLE FL 32796	☒	☐

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ______
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #