

P95000057994

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314
JULY 20, 1995

300001545153
-07/25/95--01055--003
***122.50 ***122.50

SUBJECT: WHITE CITY AUTO SALES, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50.

FROM: WHITE CITY AUTO SALES, INC.
3307 S US 1
FORT PIERCE, FL 34982
(407) 465-2430

FILED
95 JUL 25 AM 11:11
TALLAHASSEE, FL 32314

JUL 27 1995. BSB

ARTICLES OF INCORPORATION

OF

WHITE CITY AUTO SALES, INC.

FILED

95 JUL 25 AM 11:11

SECRET
TALL - 4
DATE
FILED

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WHITE CITY AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3307 S US 1
FORT PIERCE, FL 34982

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RICHARD HUFF
3307 S US 1
FORT PIERCE, FL 34982

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLE OF INCORPORATION IS(ARE):

RICHARD HUFF
3307 S US 1
FORT PIERCE, FL 34982

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 21ST DAY OF JULY, 1995.

Richard Huff Pres.
SIGNATURE TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

WHITE CITY AUTO SALES, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

RICHARD HUFF
3307 S US 1
FORT PIERCE, FL 34982

SIGNATURE Richard E. Huff
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE JULY 21, 1995

FILED
95 JUL 25 PM 11:12

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Richard E. Huff

DATE JULY 21, 1995