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OFFICE USE ONLY (Document #)

Brian T. Wooten
(Requestor's Name)
1005 East Highway 17-92
(Address)
Gaines City, FL 33844
(City, State, Zip) (Phone #)

RECEIVED
JUL 15 1995

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-08/02/95--01069--003
****122.50 ****122.50

OFFICE USE ONLY

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

1. Brian Wooten Auto Sales, Inc. (Document #)
(Corporation Name)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☒ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/1/95
JD

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BRIAN WOOTEN AUTO SALES, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BRIAN WOOTEN AUTO SALES, Inc. The physical and mailing address of the corporation is 1005 East Highway 17-92, Haines City, Florida 33844.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on August 2, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 1005 East Highway 17-92, Haines City, Florida 33844, and the name of the initial registered agent of this corporation at that address is: Brian T. Wooten.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Brian T. Wooten
Steven J. Waters

1005 East Highway 17-92
Haines City, Florida 33844

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Brian T. Wooten

1005 East Highway 17-92
Haines City, Florida 33844

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 1995.

Brian T. Wooten
Brian T. Wooten

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of August, 1995, by Brian T. Wooten, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Brian Wooten Auto Sales, Inc.

FI DC

W350 0786720



My Comm. Expires 12/31/97
Notary Public
No. CC 12525



My Comm. Expires 12/31/97
Notary Public
No. CC 12525

My Comm. Expires 12/31/97
Notary Public
No. CC 12525

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Brian Wooten Auto Sales, Inc.

2. The name and address of the registered agent and office is:

Brian T. Wooten
(Name)

1005 East Highway 17-92
(P.O. Box NOT acceptable)

Haines City FL 33844
(City/State/Zip)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Brian T. Wooten

DATE

8-1-95

122.50
REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314