

P95000065827

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001568269  
-08/24/95--01031--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AUTOLIST Car Stores, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED STATE  
SECRETARY OF CORPORATIONS  
95 AUG 25 AM 8:56

FROM: George P McMichael III  
Name (printed or typed)

P O Box 1588  
1157 Gulf Breeze Pkwy  
Address

Gulf Breeze FL 32562

Gulf Breeze FL 32561  
City, State & Zip

(904) 932-4431 or (904) 934-7222  
Daytime Telephone number

2/28/25/95

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 25 AM 8:56

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

AUTOLIST Car Stores, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1157 Gulf Breeze Pkwy  
Gulf Breeze FL 32561

Mailing address:

P O Box 1588  
Gulf Breeze FL 32562

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George P McMichael III  
4331 Heart Pine Cr.  
Pensacola FL 32504

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George P McMichael III  
4331 Heart Pine Cr  
Pensacola FL 32504

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of August, 19 95



Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG 25 AM 8:56

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: AUTOLIST Car Stores, Inc.

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

George P. McMichael, III  
(NAME)

4331 Heart Pine Cr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola FL 32504  
(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)

August 22, 1995  
(DATE)