# P95000068223

# TRANSMITTAL LETTER

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

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SUBJECT: Webb & McManus Auto Inc.  (Proposed corporate name - must include suffix)				
(1	-roposed carporate	name - must include suffix)		
Enclosed is an origina for : \$70.00 Filing Fee	I and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 \$131.2! Filing Fee Filing Fee, & Certified Copy Certified Copy Additional Copy Required	5 PY	
FROM:	David We Name	bb (printed or typed)		
	1011 Bar	bour Dr. Address	-	
	Plant Ci	ty, F1 33565	95 AU	1
	City, State & Zip		AUG 21 F	
		Telephone number		- H

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

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ARTICLES OF INCORPORATION AUG 31 PM 1:36

OF

TALLAHASSEE, FLORIDA

WEBB & MCMANUS AUTO INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of State of Florida.

#### ARTICLE I

The name of this corporation shall be: WEBB  $^{\mathfrak{q}}$  MCMANUS AUTO INC.

# ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile therof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income;

To lend money for its corporate purposes, invest and reinvest it funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the law of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plan, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 5000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

David Webb 1011BBmbbor Dr Plant City, Fl 33565

Registered Agent

### ARTICLE VI

The initial Board of Directors shall consist of the total of 3 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

P/T David Webb 1011 Barbour Dr. Plant City, Fl 33565 VP/S Chris McManus 2718 Collins Lakeland, Fl 33806

# ARTICLE VII

The address of the principal office of this corporation is:
1011 Barbour Dr Plant City, F1 33565

# ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

David Webb 1011 Barbour Dr Plant City, Fl 33565

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation the \_\_\_\_ day of \_\_\_\_\_, 1995

David Webb Pres.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared David Webb known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 1995

NOTARY PUBLIC, STITE OF FLORIDA AT LARGE

### ACCEPTANCE BY REGISTERED AGENT

The undersigned, David Webb, being appointed in the foregoing Articles of Incorporation as the registered agent for Webb & McManu: Auto Inc., accepts the appointment as registered agent for said corporation this \_\_\_\_ day of August 1995.

David Webb

PH 1:36
95 AUG 31 PH 1:36
TATI ANASSEE, FLORIDA