

P950000 68388

RICHARD E. HART  
1708 SAVONA PARKWAY  
CAPE CORAL, FLORIDA 33904

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-03/11/95--01040--008  
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FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SHARON L. TALA SEP 06 1995

W-13726  
995A-33571  
628-671



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham  
Secretary of State

RICHARD E. HART  
1708 SAVONA PARKWAY  
CAPE CORAL, FL 33904

SUBJECT: FLEET SERVICES OF AMERICA, INC.  
Ref. Number: W95000013886

We have received your document for FLEET SERVICES OF AMERICA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 995A00033271

ARTICLES OF INCORPORATION  
OF

FLEET SERVICES OF AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be FLEET SERVICES OF AMERICA, INC.

ARTICLE II. ADDRESS

The principal place of business of this Corporation shall be 1708 SAVONA PARKWAY, CAPE CORAL, FLORIDA 33904. The Board of Directors may from time to time move the principal business office to any other address within or outside the State of Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE III. NATURE OF BUSINESS

This Corporation is organized for the primary purpose of engaging in the business of automotive service and repair. In addition, this Corporation may engage in every phase of any and all activities or businesses permitted under the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States, and all such activities or businesses as may be permitted in any foreign country.

ARTICLE IV. TERM OF EXISTENCE

The existence of this Corporation shall begin at the time of subscription and acknowledgement of incorporation and continue perpetually thereafter, unless dissolved according to Florida law.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of voting common stock with a par value of one dollar (\$1.00) per share. Such stock shall be designated "Common Shares". The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form with a value, in the judgement of the Board of Directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation shall be:

Richard E. Hart  
1708 Savona Parkway  
Cape Coral, Florida 33904

ARTICLE VII. INITIAL BOARD OF DIRECTORS  
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This Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1). The name and street address of the initial directors of the Corporation are as follows:

Richard E. Hart  
1708 Savona Parkway  
Cape Coral, Florida 33904

Richard P. Hart  
4105 S.E. 1st Place  
Cape Coral, Florida 33904

David S. Hart  
3640 S.E. 8th Place  
Cape Coral, Florida 33904

Clifford D. Blanchard  
3018 S.E. 15th Place  
Cape Coral, Florida 33904

William J. Forget, Jr.  
2641 S.W. 5th Street  
Boynton Beach, Florida 33435

ARTICLE VIII. INCORPORATOR  
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The name and street address of the person signing these Articles of Incorporation is as follows:

Richard E. Hart  
1708 Savona Parkway  
Cape Coral, Florida 33904

The subscriber of these Articles of Incorporation acknowledges same by his signature hereto.

ARTICLE IX. DIRECTOR'S POWERS  
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The Board of Directors shall have the power to fix or change salaries of Directors and officers; to restrict the transfer of stock by Shareholders; to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law; to authorize contracts or other transactions between the Corporation and one or more of its Directors or officers individually or businesses in which one or more of its Directors or officers hold an interest; and to exercise such other powers of the Corporation as are not inconsistent with these Articles of Incorporation or with any By-Laws that may be adopted by the Shareholders.

ARTICLE X. PREEMPTIVE RIGHTS  
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Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

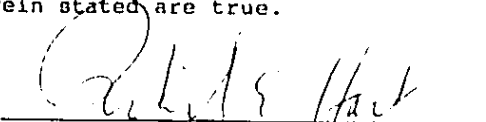
ARTICLE XI. SECTION 1244 STOCK

The stock of this Corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate Directors or officers to accomplish this compliance.

ARTICLE XII. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted and subject to this reservation. Each amendment submitted to the Shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I the undersigned subscriber, have hereunto set my hand and seal this 7th day of July, 1995, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Richard E. Hart

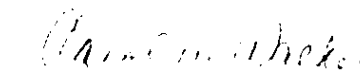
Drivers Lic. #: 11630-175 46 306

STATE OF FLORIDA

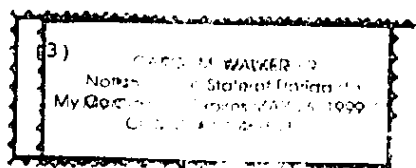
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County set forth above, personally appeared, Richard E. Hart, known to me and known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the State and County named above, this 7th day of July, 1995.

  
Notary Public, State of Florida at Large

My Commission Expires: 7-30-99



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FLEET SERVICES OF AMERICA, INC.

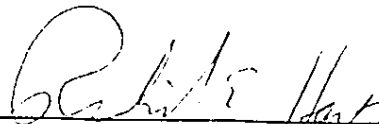
95 SEP -5  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 1043

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1708 Savona Parkway, Cape Coral, Florida 33904, has named Richard E. Hart, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Richard E. Hart

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



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

DOCUMENT # P95000068388

1 Corporation Name

FLEET SERVICES OF AMERICA, INC.

FILED

95 DEC 31 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

Principal Place of Business

Mailing Address

1708 SAVONA PARKWAY  
CAPE CORAL FL 33904

1708 SAVONA PARKWAY  
CAPE CORAL FL 33904

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified  
To Do Business in Florida

6/06/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

Applied For

City & State

City & State

65-0610174

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	HART, RICHARD E	1708 SAVONA PARKWAY	CAPE CORAL FL 33904
D	HART, RICHARD P	4105 SE 1ST PLACE	CAPE CORAL FL 33904
D	HART, DAVID S	3640 SE 8TH PLACE	CAPE CORAL FL 33904
<del>D</del>	<del>BLANGGARD, CLIFFORD D</del>	<del>3018 SE 16 PLACE</del>	<del>CAPE CORAL FL 33904</del>

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

HART, RICHARD E  
1708 SAVONA PARKWAY  
CAPE CORAL FL 33904

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Richard E Hart*

REGISTERED AGENT MUST SIGN

Date 12-20-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not conflict for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if it were under oath.

SIGNATURE:

*Richard P. Hart*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Hart

12-20-96

941-549-3620

Date Daytime Phone #

CR2040 (7/96)