

P95000073638

TRANSMITTAL LETTER

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

600001590556
-03/21/95--01056--010
*****75.00 *****75.00

SUBJECT: Michael F Castagna Auto Sales Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75. 75⁰⁰

FROM:

Michael F. Castagna
Name
15 Ferey Place
Address
ST Augustine FL 32084
City, State, & Zip
(904) 829-0815
Telephone Number

FILED
SEP 21 1995
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

92295

ARTICLES OF INCORPORATION

OF

Michael F Castagna Auto Sales Inc

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.

FILED
SEP 21 11 46 AM '07
STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Michael F Castagna Auto Sales Inc

ARTICLE II PRINCIPAL OFFICE

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

15 Feeey Place, St Augustine FL 32084

ARTICLE III CAPITAL STOCK

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

100

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael F Castagna
15 Feeey Place
St Augustine FL 32084

100

ARTICLE V INCORPORATOR(S)

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

Michael F Castagna
15 Ferry Place
St Augustine FL 32084

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

12th day of Sept, 19 95.

Michael F Castagna - owner
Signature/Title

Signature/Title

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: Michael F Castagna Auto Sales Inc

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

Michael F Castagna
(NAME)

15 Ferry Place
(P.O. BOX NOT ACCEPTABLE)

St. Augustine FL 32084
(CITY/STATE/ZIP)

FILED
SEP 21 11:00
95

SIGNATURE Michael F Castagna
(corporate officer)

TITLE OWNER

DATE 9/12/95

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 Michael F Castagna

DATE 9/12/95