

P96000012297

TRANSMITTAL LETTER

FILED

96 FEB -5 PM 1:14
SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: DYNASTY AUTO SALES INC.
(Proposed corporate name - must include suffix)

200001706392
-02/05/96--01074--002
****122.50 ****122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Holly C. Utter
Name (printed or typed)

2305 Arlington Ave.
Address

New Smyrna Beach, Florida 32168
City, State & Zip

904-428-8776
Daytime Telephone number

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

2-8-96
24

ARTICLES OF INCORPORATION

FILED
96 FEB -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DYNASTY AUTO SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

2035 S. Ridgewood Ave.
S. Daytona Beach, Florida 32119

ARTICLE III SHARES

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

One Million (1,000,000) Shares Of No
Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Holly C. Utter
2503 Arlington Ave.
New Smyrna Beach, Florida 32168

ARTICLE V INCORPORATOR(S)

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

- (1) Holly C. Utter
2503 Arlington Ave.
New Smyrna Beach, Florida 32168
- (2) Roxanne E. Utter
1004 N. Peninsula Ave.
New Smyrna Beach, Florida 32169

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

7th day of February, 1996.

Holly C. Utter Incorporator
Signature

Roxanne E. Utter Incorporator
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
96 FEB -5 PM 1:15
SECRET
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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: DYNASTY AUTO SALES INC.
2035 S. Ridgewood Ave.
S. Daytona Beach, Florida 32119

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

Holly C. Utter
(Name)
2503 Arlington Ave.
(P.O. Box not acceptable)
New Smyrna Beach, Florida 32168
(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.

Holly C. Utter
(Signature)

Registered Agent