

P96000013624

TRANSMITTAL LETTER

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

960000028274
-02/09/96--01056--002
****131.25 ****131.25

SUBJECT: 1st Quality Cars R-us 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

FROM:

Mark A. Seibel

Name (printed or typed)

2704 Falling Leaves

Address

Valrico FL 33594

City, State & Zip

813-661-3738

Daytime Telephone number

FILED
96 FEB -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 1996 BSR

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

ARTICLES OF INCORPORATION

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:

1st Quality Cars R-US Inc.

ARTICLE II PRINCIPAL OFFICE

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

10822 E. US Hwy 92 Tampa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark A. Seiball
2704 Falling Leaves Dr
Valrico FL 33594

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):

Mark A. Seibel
2704 Falling Leaves Dr
Valrico, FL 33594

Pres. + Sec.

~~VP~~ + ~~Treasurer~~

Ronald L. Andersen
3743 Nogales Dr
Sarasota, FL 34225

VP + Treasurer

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

23rd day of Jan, 1996.

Mark A. Seibel
Signature

Ronald L. Andersen
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**

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: 1st Quality Cars R-Us Inc.
2. The name and address of the registered agent and office is:

Mark A Seibel
(NAME)

2704 Falling Leaves Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Valrico FL 33594
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Mark A Seibel
(SIGNATURE)

2-6-96
(DATE)