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700001713767

ACCOUNT NO. : 072100000032

REFERENCE : 043402 92200

AUTHORIZATION :

COST LIMIT :

Patricia Pyzdek

ORDER DATE : February 12, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 043402

CUSTOMER NO: 92200

700001713767

CUSTOMER: Janet Dowling, Legal Asst
AKERSON LAW OFFICES

1135 South Pasadena Avenue
Suite #140
St. Petersburg, FL 33707

DOMESTIC FILING

NAME: FENTY'S AUTO SALES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

RECEIVED
95 FEB 13 AM 11:13
DIVISION OF CORPORATION

FILED
96 FEB 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 14 1996

FILED
96 FEB 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FENTY'S AUTO SALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FENTY'S AUTO SALES, INC.

The address of the principal office of this corporation shall be 3325 Tyrone Boulevard, St. Petersburg, Florida 33710, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, #140, St. Petersburg, Florida 32301, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Anthony C. Fenty	3325 Tyrone Boulevard
Dir./Pres./Sec./Treas.	St. Petersburg, Florida 33710

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 13, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

DKS/vlp

**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: FENTY'S AUTO SALES, INC.
2. The name and address of the registered agent and office is:

ROBERT J. MYERS, ESQ.

(NAME)

AKERSON LAW OFFICES

1135 PASADENA AVENUE SOUTH #140

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FLORIDA 33707

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Robert J. Myers
ROBERT J. MYERS

(SIGNATURE)

2-12-96
(DATE)