

# P96000014077

## TRANSMITTAL LETTER

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

400001712884  
-02/13/96--01008--019  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Action Auto Sales of St. Petersburg 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:

Robin K. Powell

Name (printed or typed)

2891 134th Ave No.

Address

St. Petersburg Fl. 33713

City, State & Zip

(813) 321-9638

Daytime Telephone number

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 12 AM 8:12

FILED

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

G3 2/15/96

## ARTICLES OF INCORPORATION

FILED

96 FEB 12 AM 8:12

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:

ACTION Auto Sales  
OF ST. Petersburg INC.

### ARTICLE II PRINCIPAL OFFICE

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

4545 8<sup>th</sup> AVE SO.  
ST. Petersburg, Fl.  
33711

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin K. Powell  
4545 8<sup>th</sup> Ave So.  
St. Petersburg Fl.  
33711

**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):

Robin K. Powell  
2891 13 Ave No.  
St. Petersburg, Fl.  
33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
9<sup>th</sup> day of Feb., 19 96.

Robin K. Powell  
Signature

\_\_\_\_\_  
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:

Action Auto Sales OF  
St. Petersburg, INC.

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

Robin K. Powell president  
4545 8<sup>TH</sup> AVE SO.  
(NAME)

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

St. Petersburg, FL 33711  
33713  
(CITY/STATE/ZIP)

FILED  
96 FEB 12 AM 8:12  
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.

Robin K. Powell  
(SIGNATURE)

2/9/96  
(DATE)