

P96000014118

TRANSMITTAL LETTER

ORIGINAL

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

SUBJECT: B & B Auto MART INC.
(Proposed corporate name - must include suffix)

200001712992
-02/13/96--01029--004
****131.25 ****131.25

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: B & B Auto MART INC.
Name (printed or typed)

936 S.O.B. TRAIL
Address

APOPKA, FLA 32703
City, State & Zip

407-889-8473
Daytime Telephone number

FILED
95 FEB 12 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTERED FEB 15 1996

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: **B & B AUTO MART INC.**

ARTICLE II PRINCIPAL OFFICE

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

B & B AUTO MART INC.

936 S.O.B. TRAIL

APOPKA, FLA. 32703

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

ONE HUNDRED (100)
SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Initial
AGENT: **TERRY M. BROOKS**
936 S.O.B. TRAIL
APOPKA, FLA. 32703

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):

TERRY M. BROOKS

936 S.O.B. TRAIL

~~APOPKA~~, FLA 32703

APOPKA

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

7 day of FEBRUARY, 19 96.

Terry M. Brooks

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: B & B Auto MART INC.

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

TERRY M. BROOKS
(NAME)

936 S. O.B. TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOPKA, FLA 32703
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
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.

Terry M. Brooks
(SIGNATURE)

2-7-96
(DATE)