P9600000120

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 96 FEB 19 PH 2: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Reference: Frank's Auto Sales, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00, this check represents the cost of the filing fees.

Very truly yours BILL M. SHAW

MAILING ADDRESS OF CORPORATION Frank's Auto Sales, INC. P.O. BOX 152779 Tampa, Florida 33684-2779 Phone (813) 287-5074

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ARTICLES OF INCORPORATION

of

FRANK⁺S AUTO SALES, LNC. (name of corporation)

The undersigned subscriber(y) to these Articles of Incorporation, natural person(y) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORAT	"E NAME	EA	8	
The name of the corporation is: FRANK ¹ S AUTO SALES,	, INC.			FIL
MAILING ADDRESS: P.O. BOX 15277 ARTICLE II - DURAT	9 TAMPA, FL. 33684-27 TION	79	- 	TE D
This corporation shall exist perpetually unless dissolved according	; to Florida law.	LORD	3	
ARTICLE III - PURP	OSE	2011	60	

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>one</u> Dollar(5) (\$_1.00.____) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	BILL M. SHAW		
ADURESS	550 N. REO STREET, STE 300		
CITY	тамра	FLORIDA	ZIP 33609-1065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MILTON F. PAUL, 111		
ADDRESS	1053 WESTWOOD DRIVE		
CITY	ТАМРА	STATE FLORIDA	zip 33549
ADDRESS			
СІТҮ		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MAME	DALL M. BUAW	WEINERS MANAGEMENT	ACCO	UNTING BERVICES	INC.
ADDALAS	550 N. REO STR		بجنبية المتناق		
CITY	Тамра		TATE	FLORIDA	xie 33609-1065
NAME				· · · · · · · · · · · · · · · · · · ·	
ADDRESS					
<u>city</u>			IATE		
NAME				4 • •	
ADDRESS					ويقريها فعليكم سيناف ويتبعيهم والالا بويراكم واختلاف المت
CITY			IATE		ZiP
***					فمي ويستد المرتبة المستخد المستحد المتعاد المستحد المتعاد

IN WITNESS WHEREOF, the undersigned subscriber()) have executed these Articles of Incorporation this 15th day of FEBRUARY 19.96

(Seal) (Seal)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BILL M. SHAW

known to me and known to be the person(g) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have berevato affixed my hand and seal, in the State and County aforesaid, this 16 day of <u>Izbyruary</u>, 1996.

(Notary Seel)

ercis E. Clay ton

My Commission expires: Sept. 12, 1999 PERCIS E. CLAYION Notary Public - State of Florida My Commission Expires Sep 12, 1999 Commission # CC 494978

FORM 215: ARTICLES OF INCOMPURATION, PAGE 2

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(Scal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

OF

FILED 96 FEB 19 PM 2:09 SEGRETARY STATE FALEAHASSEE, FLORIDA Ψ

FRANK'S AUTO SALES, INC.

(nume of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registere 1 office as indicated in the Articles of Incorporation

at _____ 550 N. REO STREET, STE 300

TAMPA, FL. 33609-1065

has named BILL M. SHAW

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said_office.

(registered agens)