

P960000024929

Cooper, Coppins & Monroe
Requestor's Name

1319 Thomaswood Drive
Address

Tallahassee / FL / 422-2420
City/State/Zip Phone #

RECEIVED 754 7113
-03/21/96-01002-011
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOX Motors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 MAR 20 PM 3:31
DIVISION OF CORPORATION

R96-715
32096

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FOX MOTORS, INC.**

FILED
2003 MAR 20 PM 3:47
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Fox Motors, Inc..

**ARTICLE II
CORPORATE DURATION**

The duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which this corporation is organized are:

1. To engage in the business of buying and selling used motor vehicles;
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2541 West Tennessee, Tallahassee, FL 32304.

**ARTICLE V
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares. Such shares shall be of a single class, and shall have a par value of One Dollars (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are Ernest M. Adams, 1903 Rain Valley Cir., Tallahassee, FL 32308.

ARTICLE VII DIRECTORS

This corporation shall have one (1) director 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.

The name and address of the initial director of this corporation is as follows:

Cloy O. Packwood 211 Warriors Path, Killeen, TX 76548

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is Ernest M. Adams, 1903 Rain Valley Cir., Tallahassee, FL 32308.

ARTICLE IX - OFFICERS

The names and offices held by the initial officers of this corporation are:

Ernest M. Adams -	President; 1903 Rain Valley Cir., Tallahassee, FL 32308
Glen B. Faulkner -	Vice President; 914 Palawan Road, Tallahassee, FL 32310
Cloy O. Packwood -	Secretary/Treasurer; 211 Warriors Path, Killeen, TX 76548

The undersigned has executed these articles of Incorporation this 20 day of

March, 1998.

Witnesses:

Jamie K. Grepper
Vanessa Ciesler

E. Adams
ERNEST M. ADAMS, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 Fox Motors, Inc..
2. The name and address of the registered agent is:

Ernest M. Adams
1903 Rain Valley Cir.
Tallahassee, Florida 32308



Ernest M. Adams, President

Date: 3-20-96

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.



Ernest M. Adams

Date: 3-20-96

FILED
MAR 21 1996
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT