

P96000132391

TRANSMITTAL LETTER

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

PAID
96 APR 10 10:42
TALLAHASSEE, FLORIDA

TELEPHONE 913-0000
FAX 913-0000
*****78.15 *****78.15

SUBJECT: ELITE AUTO WHOLESALEERS, 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: STEPHEN S. COAN
Name (printed or typed)

7760 SADDLE CREEK TRAIL
Address

SARASOTA FL 34241
City, State & Zip

941.925.4365
Daytime Telephone number

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

BROWN APR 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:

ELITE AUTO WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS: STEVE COAN
7760 SADDLE CREEK TRAIL
SARASOTA, FL.
34241

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:

STEVE COAN
7760 SADDLE CREEK TRAIL
SARASOTA, FL.
34241

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):

STEVE COHN [PRESIDENT]
7760 Saddle Creek Trail
San Diego, CA. 92124

JOHN LAUREN [VICE PRES.]
31 ALGEMAN ST
MANASSA, VA.
20108

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

8 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

[Signature]
Signature

Signature

Signature

Notarization is not required

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**

FILED
35 APR 10 AM 10:42
TALLAHASSEE, FLORIDA

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:

ELITE AUTO WHOLESALERS, INC.

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

STEVE COAN
(NAME)

7760 SADDLE CREEK TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FLA 34241
(CITY/STATE/ZIP)

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.

Steve Coan
(SIGNATURE)

4/8/90
(DATE)