

P96000036097



96 APR 24 PM 2:39

SECURITY
CALL ADVICE, FLORIDA

96 APR 24 PM 4:17
CIVILIAN REGISTRATION

ACCOUNT NO. : 07210000000000000000

REFERENCE : 00000000000000000000

AUTHORIZATION :

Patricia Pzyub

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 1996

ORDER TIME : 2:42 PM

ORDER NO. : 930362

CUSTOMER NO: 10277A

500001793745

CUSTOMER: Randall J. Marshall, Esq
MARSHALL & WRIGHT, PA

301 North Volusia Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: CHARLIE AUTO SALE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

46
A-25-96

ARTICLES OF INCORPORATION
OF
CHARLIE AUTO SALE, INC.

FILED
96 APR 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHARLIE AUTO SALE, INC.

The address of the principal office of this corporation shall be 1819 Odham Drive, Deltona, Florida 32738, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Naya Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Matias, Sr. Dir.	1819 Odham Drive Deltona, Florida 32738
Carlos Matias, Jr. Dir.	1528 Floyd Circle Deltona, Florida 32725
Lucia Matias Dir.	1819 Odham Drive Deltona, Florida 32738

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Matias, Sr. Pres.	1819 Odham Drive Deltona, Florida 32738
Carlos Matias, Jr. V.Pres.	1528 Floyd Circle Deltona, Florida 32725
Lucia Matias Sec./Treas.	1819 Odham Drive Deltona, Florida 32738

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 24, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
96 APR 24 PM 2:40
SECRET
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/dwl

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Cory S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0140

October 6, 1997

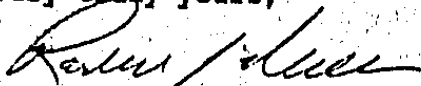
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Charlie Auto Sale, Inc.

Dear Sirs:

In connection with the above referenced corporation, please find enclosed a Statement of Change of Registered Agent for filing and the the filing fee of \$35.00.

Very truly yours,



Randall J. Marshall

RJM/ed
enc.

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*****35.00 *****35.00

R.A. Charge

10-13-97

CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 11:17

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHARLIE AUTO SALE, INC.

1a. Date of incorporation April 24, 1996 Document number P96000036097

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

Corporation Service Company

1201 Nays St., Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Carlos Matias, Sr.

1819 Odham Dr., Deltona, FL 32738

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE 10/1/97
(name and title)

DATE 10/1/97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 10/1/97
(Registered Agent)

DATE 10/1/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 11:17