

P96000037357

TRANSMITTAL LETTER

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

SUBJECT: PRESTIGE AUTO SALES & SERVICE, INC.
(Proposed corporate name - must include suffix)

RECEIVED 7:51 PM 11/13/96
FIDELITY & SECURITY
***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: WINSTON DEXTER
Name (printed or typed)

2644 MICHIGAN AVE, STE F
Address

KISSIMEE, FL 34744
City, State & Zip

407-870-2177
Daytime Telephone number

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

635/1/96

ARTICLES OF INCORPORATION

OF

PRESTIGE AUTO SALES & SERVICE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

PRESTIGE AUTO SALES & SERVICE, INC.

The address of the principal office of this corporation shall be 2644 Michigan Avenue, Suite F, Kissimmee, FL 34744, 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 10 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2644 Michigan Avenue, Suite F, Kissimmee, FL 34744, registered agent of the corporation at that address is WINSTON DEXTER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the officer and director is:

WINSTON DEXTER President/Director

ARTICLE VII INCORPORATORS

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

WINTON DEXTER, 2314 Finwick Court, Kissimmee, FL 34743.

*The undersigned Incorporator have executed these Articles of Incorporation this 24 day
of April, 1996.*

Signature of the Incorporator:


WINSTON DEXTER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

25 FEB 25 11 11 AM '96

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 *PRESTIGE AUTO SALES & SERVICE, INC.*
2. The name of the registered agent is *WINSTON DEXTER.*
3. The address of the registered agent / registered office is *2644 Michigan Avenue,
Suite F, Kissimmee, FL 34744.*

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


WINSTON DEXTER

Dated: 4/24/96