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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

1201 HAY STREET  
TALLAHASSEE, FL 32301  
904-221-0171  
904-221-0193 FAX

07-342-8006

FILED  
96 MAY 14 PM 2:43  
SEAL OF THE STATE  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 952670 4612404

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizots*

ORDER DATE : May 14, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 952670

CUSTOMER NO: 4612404

CUSTOMER: D. Scott Douglas, Esq  
MACFARLANE AUSLEY FERGUSON &  
MCHULLEN  
P. O. Box 1669

000001320480

Clearwater, FL 34617

DOMESTIC FILING

NAME: SCOGGINS AUTO SALES, 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: Victoria L. Perez

EXAMINER'S INITIALS:

*KA*  
*5-15-96*

ARTICLES OF INCORPORATION  
OF  
SCOGGINS AUTO SALES, INC.

FILED  
96 MAY 16 PM 2 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:  
SCOGGINS AUTO SALES, INC.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

## ARTICLE V

### Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### Principal Office and Registered Agent

The street address of the principal office of this corporation is 400 Cleveland Street, Suite 900, Clearwater, FL 34615, and the name of the initial registered agent of this corporation at that address is D. Scott Douglas.

## ARTICLE VII

### Initial Board of Directors and Officers

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

<u>Name</u>	<u>Address</u>	<u>Office</u>
Howard H. Scoggins	1040 Alternate 19 Palm Harbor, FL 34683	President, Vice-President, Secretary and Treasurer

ARTICLE VIII

Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Howard H. Scoggins	1040 Alternate 19 Palm Harbor, FL 34683

ARTICLE IX

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of May, 1996.

  
Howard H. Scoggins  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Howard H. Scoggins, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 10th day of May, 1996.

  
Print Name D. Scott Douglas  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF RESIDENCE  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED  
96 MAY 16 11 24 AM  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That Scoggins Auto Sales, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, has named D. Scott Douglas located at 400 Cleveland Street, Suite 900, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 said Act relative to keeping open said office.

  
D. SCOTT DOUGLAS  
Resident Agent