

P. 96000042225

Requestor's Name
 P. O. Box 15922
 Address
 Tallahassee FL 32317
 City/State/Zip Phone #

RECEIVED
 96 MAY 17 AM 10:31
 DIVISION OF CORPORATION

Office Use Only

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

1. Big Bens Auto Center Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☐ Pick-up time

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

600001826666
 -05/17/96--01020--036
 ****122.50 ****122.50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 MAY 17 AM 10:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

5-17-96

ARTICLES OF INCORPORATION

FILED
96 MAY 17 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be BIG BEND AUTO CENTER, INC.

ARTICLE II

The initial address of the Corporation's principal office shall be: 282 CROSSWAY ROAD
TALLAHASSEE, FL 32310

ARTICLE III

This Corporation shall be a for profit entity with all rights, entitlements and powers afforded by the statutes (chapter 607) of Florida governing for profit Corporations. This Corporation shall be engaged in all permissible activities afforded corporations by said aforementioned statutes.

ARTICLE IV

There shall be one class of stock issued. That class shall be common stock at Par Value of \$1.00. There shall be ten thousand (10.000) shares of common stock issued.

ARTICLE V

The Board of Directors of this Corporation shall be:
SAMUEL GIVENS ROUTE 9 BOX 940 TALLAHASSEE, FL 32303

ARTICLE VI

A single director shall have the power to enter into contractual agreements, issue negotiable instruments, or enter into agreements for the purpose of obtaining financing or any other purpose. These actions will require a majority vote of the director(s).

ARTICLE VII

The initial registered agent for the Corporation shall be:

SAMUEL GIVENS
282 CROSSWAY ROAD
TALLAHASSEE FLORIDA 32310

I, the undersigned, hereby attest that I am one of the incorporators of said Corporation and do affix my signature to the same.

Samuel Givens
SAMUEL GIVENS
282 CROSSWAY ROAD
TALLAHASSEE, FLORIDA 32310

5/16/96
Date

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAY 17 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BIG BEND AUTO CENTER, INC. Inc.
2. The name and address of the Registered Agent and Office is:

SAMUEL GIVENS
282 CROSSWAY ROAD
TALLAHASSEE FLORIDA 32310

Having been named as Registered Agent and to accept service of process for the aforementioned 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 positions as Registered Agent.

SIGNATURE

Samuel Givens
Samuel Givens
282 Crossway Road
TALLAHASSEE, FLORIDA 32310

DATE

5/16/96