

P96000047507

TRANSMITTAL LETTER

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

2025 11 11 11:11:11
F052 11/2000-111003-1113
*****111127 *****111127

SUBJECT: SUNTREE Auto MALL, 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

FROM: ROBERT J. BOZZA
Name (printed or typed)
212 NEMO CIRCLE, N.E.
Address
PALM BAY, FL. 32907
City, State & Zip
(407) 784-7160
Daytime Telephone number

96 MAY 30 AM 10:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUN 5 1996 BSB

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

Memo from the desk of . . .

R. J. BOZZA

DEAR MADAM/SIR:

5/28/96

THE NAME HAS BEEN RESERVED
I WAS WAITING FOR CONFIRMATION BY
MAIL, THAT IS WHY THE DOCUMENT WAS
PREPARED & SIGNED 4/30/96.

ENCLOSED IS CHECK FOR

\$131.25

PLEASE FORWARD CERTIFICATION
TO R. BOZZA 212 NEMO CIRCLE, N.E.
PALM BEACH, FL 33407

Thank You,

R. J. Bozza

DAYTIME PHONE # 407-784-1167
OR 407-951-2040

ARTICLES OF INCORPORATION

FILED
26 MAY 80 AM 10:17
TALLAHASSEE, FLORIDA

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:

SUNTREE AUTO MALL, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1-10 SUNTREE BOULEVARD
MELBOURNE, FL. 32940*

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:

*ROBERT J. BOZZA
212 NEMO CIRCLE N.E.
PALM BAY, FL 32907*

ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT J. BOZZA
212 NEMO CIRCLE N.E.
PALMBAY, FL. 32907

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

30th day of April 1996

Peter J. Besser
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: SUNTRAC Auto Mall, Inc.

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

ROBERT J. BOZZA
(Name)
212 NEMO CIRCLE N. E.
(P.O. Box not acceptable)
PHILM BAY, FL. 32907
(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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

[Signature]
(Signature)

4/30/96
(Date)