

P96000052525

6-10-96

1412-3397-1

Winter Haven State Airport 813-294-9000

~~WINTER HAVEN STATE AIRPORT~~

4201 WRECKER HWY

WINTER HAVEN

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***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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 JUN 12 AM 9 20
TALLAHASSEE

5/8/96
6/20/96
W96-12699
608,524



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1996

RANDALL L. SPIVEY
4201 RECKER HWY.
WINTER HAVEN, FL 33880

SUBJECT: WINTER HAVEN AUTO AUCTION, INC.
Ref. Number: W96000012699

We have received your document for **WINTER HAVEN AUTO AUCTION, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The SS-4 form must be sent to the Internal Revenue Service.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00029637

FILED

96 JUN 12 AM 9 20

STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
WINTER HAVEN AUTO AUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is WINTER HAVEN AUTO AUCTION, INC., whose address is: 4201 Recker Hiway, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United states and of the State of Florida.

ARTICLE III- CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V - ADDRESS

The principal office of this Corporation shall be 4201 Recker Hiway, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initally, the number of Directos may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Randall L. Spivey
4201 Recker Hiway
Winter Haven, Florida 33880

Donna S. Spivey
4201 Recker Hiway
Winter Haven, Florida 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 6th day of June, 1996.

Randall L. Spivey Lona M. Hurley
Randall L. Spivey Witness
Donna S. Spivey Lona M. Hurley
Donna S. Spivey Witness

FLORIDA SHORT-FORM CORPORATE ACKNOWLEDGMENT (F.S. 695.25)

No. 5182

STATE OF FLORIDA

COUNTY OF Polk

The foregoing instrument was acknowledged before me this 6-10-96 (Date)

by Randall L. and Donna S. Spivey (Name of officer or agent, title of officer or agent)

of Winter Haven Auto Auction, Inc. (Name of corporation acknowledging)

a FL corporation, on behalf of the corporation. He/she is (State or place of incorporation)

personally known to me or has produced N/A (Type of identification)

as identification and did (did not) take an oath.



Lona M. Hurley Notary Public, Commission No. _____
(Signature)

(SEAL ABOVE)

LONA M. HURLEY (Name of Notary typed, printed or stamped)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Document Articles of Incorporation

Number of Pages 2 Date of Document 6-6-96

Signer(s) Other than Named Above _____

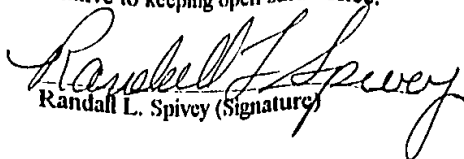
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST, Winter Haven Auto Auction, 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 Winter Haven, State of Florida, has named,
Randall L. Spivey, located at 4201 Recker Highway, Winter Haven, Florida 33880
as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state
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.

 RANDALL L Spivey
Randall L. Spivey (Signature) Randall L. Spivey (Print)

FILED
95 JUN 12 11 09 20