# P96000057333

# **BOBBY LEX KIRBY**

Attorney at Law Rt. 2 Box 219, Lake Butler, Fl. 32054 (904) 496-3643

June 27, 1996

Hon. Sandra B. Mortham Secretary of State Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

300001397959 -07/09/96--01064--016 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation: Advantage Auto, Inc.

Dear Ms. Mortham:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

Please file the original Articles and send me a certified copy.

Thank you for your attention to this matter.

Very truly yours

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# ARTICLES OF INCORPORATION

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OF

## ADVANTAGE AUTO, INC.

We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1995, and adopt the following Articles of Incorporation.

## ARTICLE I

The name of the Corporation shall be ADVANTAGE AUTO, INC.

#### ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in the business of wholesale and retail sales of automobiles and any other lawful business in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

#### ARTICLE III

The maximum number of share of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000.00) shares of common stock; each share of One and NO/100 (\$1.00) Dollar Par Value, fully paid and non-assessable. Subscription to stock shall be paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.

#### **ARTICLE IV**

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000.00) Dollars.

#### ARTICLE V

This Corporation shall have a perpetual existence.

#### ARTICLE VI

The principal office of the Corporation shall be located at:

Route 13 Box 1053 Lake City, Fl. 320554

#### **ARTICLE VII**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time by the Bylaws adopted by the Stockholders. The first Board of Directors, subject to the Bylaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the Bylaws of the Corporation. The names and addresses of the first Board of Directors is as follows:

Nancy K. Stringfellow Rt. 13 Box 1053 Lake City, Fl. 32055

## **ARTICLE VIII**

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

NANCY K. STRINGFELLOW Rt. 13 Box 1053 Lake City, Fl. 32055

#### ARTICLE IX

The Resident Agent for this Corporation shall be NANCY K. STRINGFELLOW, whose post office address is Ron 13 Box 1053, Lake City, Fl. 32055.

## ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

# **ARTICLE XI**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

# **ARTICLE XII**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

hereunto subscribed my name this 28th day of June, 1996.

State of Flowlar

COUNTY OF Wales

THE FOREGOING was acknowledged before me this 28th day of June

1996, by NANCY K. STRINGFELLOW, who is personally known to me or has produced personally Known as identification, and who did (did not) take an oath.

BOBBY LEX KIRBY
MY COMMISSION # CC 238542
EXPIRES: November 29, 1996
Bonded Thru Notary Public Underwriters

## **ACCEPTANCE**

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 POSITION AS REGISTERED AGENT.

Mancy & Stringfellow
Nancy K Stringfellow

Date: June 28, 1996