

P96000060990

TRANSMITTAL LETTER

600001874146
-06/25/96--01017--008
****131.25 ****131.25

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

SUBJECT: ABC Automobile Buying Consultants Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 131.25.

From:

Name

Address

City

State

Zip

()

Telephone Number

FILED
96 JUL 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-13645
135,509,691,706



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1996

MR. SLAVEN
119-A S.E. 24TH AVE.
CAPE CORAL, FL 33990

SUBJECT: ABC AUTOMOBILE BUYING CONSULTANTS INC.
Ref. Number: W96000013645

We have received your document for ABC AUTOMOBILE BUYING CONSULTANTS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

The corporate name must be identical throughout the document.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 696A00031875

ARTICLES OF INCORPORATION

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:

ABC Automobile Buying Consultants Inc

ARTICLE II PRINCIPAL OFFICE

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

8660 College Parkway #240
FT MYERS FL 33919

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. E. SLAVEN
119-A SE 24TH AVE
CAPE CORAL FL 33990

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

J. E. SLAVEN
119-A SE 24th Ave
CAPE CORAL FL 33990

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

16th day of June, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ABC Automobile Buying Consultants Inc

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

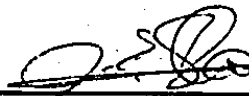
J. E. SLAVEN
(NAME)

119-A SE 25th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE Coral Fla 33990
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

6/16/96

(DATE)