

P96000063199

Simple Solutions, Inc.
An Independent Certified Paralegal Service

Hilda Oakes, CLA
21637 Southwood Drive
Lutz, Florida 33549

Telephone: (813) 949-8451

July 18, 1996

Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

FILED
JUL 29 PM 1:55
400001900934
-07/23/96--01005--0008
****131.25 ****131.25

Re: CARL'S AUTO SALES, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is check in the sum of \$131.25, representing the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered Agent fee	35.00
Certificate	<u>8.75</u>

\$131.25

Please file the original of the enclosed Articles of Incorporation and return a certified copy of the Articles, together with the certificate, to the address shown above.

Please note that the above name was checked for availability and our check for \$35.00 to reserve the name was mailed to you on July 17th, but, of course, we have not had time to receive confirmation.

Thank you for your assistance.

Sincerely yours,

Hilda Oakes
HILDA OAKES

HO/
Encls.
c - Mrs. Wanda Busick

789 512-611
1096-15354

-m 7-29-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1996

HILDA OAKES
21637 SOUTHWOOD DRIVE
LUTZ, FL 33549

SUBJECT: CARLS AUTO SALES, INC.
Ref. Number: W96000015354

We have received your document for CARLS AUTO SALES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 596A00035414

**ARTICLES OF INCORPORATION
OF
CARL'S AUTO SALES OF LUTZ, INC.**

FILED
JAN 20 1968
TALLAHASSEE
FLA.

I, the undersigned Incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

Name of Corporation

The name of this corporation shall be:

CARL'S AUTO SALES OF LUTZ, INC.

ARTICLE TWO

Existence of Corporation

This corporation shall commence existence on the date of filing and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE THREE

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock

The aggregate number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE FIVE

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and the principal office of this corporation is as follows:

Carl Busick	21405-A West County Line Road Lutz, Florida 33549
-------------	--

Principal Office	21405-A West County Line Road Lutz, Florida 33549
------------------	--

The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the corporation.

ARTICLE SIX

Number of Directors

The number of Directors of this corporation shall not be less than one (1). The number of Directors may be increased or diminished from time to time in the manner determined by the By-Laws, but shall never be less than one (1).

ARTICLE SEVEN

Initial Board of Directors

The initial Board of Directors shall consist of two (2) members, who shall serve until the first annual meeting, or until their successors have been elected and qualified. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Carl Busick	21405-A West County Line Road Lutz, Florida 33549
Wanda Busick	21405-A West County Line Road Lutz, Florida 33549

ARTICLE EIGHT

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Wanda Busick	21405-A West County Line Road Lutz, Florida 33549

ARTICLE NINE

Amendment to Articles of Incorporation


The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

Wanda Busick
WANDA BUSICK

STATE OF FLORIDA)
)
COUNTY OF PASCO)

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared **WANDA BUSICK**, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25th day of July, 1996.

Hilda H. Oakes
Notary Public, State of Florida at Large
 HILDA H. OAKES
Notary Public, State of Florida
My Comm. Exp. Sept. 17, 1998
Cemint, No. CC 406835

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

CARL BUSICK, having been designated to act as the registered agent of **CARL'S
AUTO SALES OF LUTZ, INC.**, hereby agrees to act in such capacity.

Carl Busick
CARL BUSICK

Date: 7-26-96

FILED
96 JUL 29 PM 1:58
TALLAHASSEE, FLORIDA

P96000063199

March 5, 1997

CARL'S AUTO SALES OF LUTZ, INC.
21405 County Line Road
Lutz, FL 33549

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

3/10
300002109543--2
-03/11/97--01034--017
*****35.00 *****35.00

Attached are ARTICLES OF DISSOLUTION for
CARL'S AUTO SALES OF LUTZ, INC. Document #
P96000063199 (9).

Also attached is a check #209 in the amount \$35.00
for the specified filing fee.

Sincerely,


CARL BUSICK
President

*Conquidors
Linda*

FILED
97 MAR 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 MAR 10 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARL'S AUTO SALES OF LUTZ, INC.

Document # P96000063199 (9)

SECOND: The date dissolution was authorized: March 3, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group) N/A

Signed this Third day of March, 19 97.

Signature Carl Rustick
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARL RUSTICK
(Typed or printed name)

PRESIDENT
(Title)