

P96000065525

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -6 PM 1:59

SUBJECT: AUTO WEST, INC.

(Proposed corporate name - must include suffix)

4000019144841
-00/06/96--01161--001
*****70.00 *****70.00

Enclosed is an original and on (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

Additional Copy Required

FROM: Vicky L. Laurienzo
Name (printed or typed)

6640 Tomy Lee Trail
Address

Tallahassee, FL 32308
City, State, & Zip

(904) 668-3462
Daytime Telephone number

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

M 8-6-96
will wait +

ARTICLES OF INCORPORATION OF AUTO WEST, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be AUTO WEST, INC.

ARTICLE II: PRINCIPAL OFFICE

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

PHYSICAL ADDRESS:	MAILING ADDRESS:
3111 W. Tennessee	6640 Tomy Lee Trail
Tallahassee, FL	Tallahassee, FL 32308
32304	

ARTICLE III: SHARES

The authorized capital stock of this corporation shall be 100 shares of Common Stock having a par value of \$1.00 per share. Share holders shall have equal voting powers to wit: one vote per share held.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vicky L. Laurienzo
6640 Tomy Lee Trail
Tallahassee, FL 32308

ARTICLE V: INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Vicky L. Laurienzo
6640 Tomy Lee Trail
Tallahassee, FL 32308

ARTICLE VI: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the acts of the stockholders representing the majority of the outstanding shares of the corporation entitled to one vote represented in person or by proxy shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person or by proxy for each share of the voting stock held by him/her. A majority of the outstanding shares of the corporation entitled to vote represented in person or by proxy shall constitute a quorum of any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written agreement manifesting their intention to a certain agreement of these Articles of Incorporation be made.

ARTICLE VIII: BUSINESS

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE IX: NAMES AND STREET ADDRESS OF THE INITIAL OFFICERS

The name and street address of the initial officer of this corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed pursuant to the by-laws of this corporation and have qualified are as follows:

Vicky L. Laurienzo
6640 Tomy Lee Trail
Tallahassee, FL 32308

President, Secretary and Treasurer

ARTICLE X: LIABILITY

Corporate officers and shareholders are not personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, except as provided by the laws of the State of Florida.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS

6th DAY OF AUGUST, 19 96
Vicky L. Laurienzo
SIGNATURE

**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: Auto West, Inc.
2. The name and address of the registered agent and office is:

Vicky L. Laurienzo
(NAME)

6640 Tomy Lee Trail
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32308
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vicky L. Laurienzo
(SIGNATURE)

8-6-96
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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