

996000069950
TRANSMITTAL LETTER

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

FILED
JUN 20 11:50
TALLAHASSEE, FLORIDA

SUBJECT: The Now Car Alternative, Inc.
(Proposed corporate name - must include suffix)

100001926311
-08/20/96--01/29--010
***131.25 ***131.25

Enclosed is an original and one (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: Richard W. Moeckel
Name (printed or typed)
2650 Enterprise Road
Address
Clearwater, FL 34623
City, State & Zip
(813) 797-0912
Daytime Telephone number

6/22/16
TB

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

ARTICLES OF INCORPORATION
OF

THE NEW CAR ALTERNATIVE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: The New Car Alternative, Inc.

ARTICLE II. PRINCIPAL OFFICE.

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

The New Car Alternative, Inc.
1001 So. Myrtle Avenue
Suite 7
Clearwater, FL 34616

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock (having a par value of .10 per share).

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John C. Page
1001 So. Myrtle Avenue
Suite 7
Clearwater, FL 34616

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:

John C. Page
1001 So. Myrtle Avenue
Suite 7
Clearwater, FL 34616

Grog Dalia
120 Alota Drive
Belleair Beach, FL 33786

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IV. INCORPORATOR.

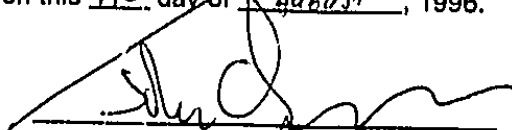
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John C. Page
1001 So. Myrtle Avenue
Suite 7
Clearwater, FL 34616

ARTICLE X. AMENDMENT.

These 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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

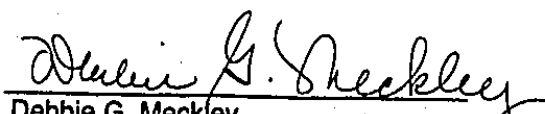
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 19th day of AUGUST, 1996.


Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 19th day of AUGUST, 1996, by JOHN C. PAGE, who is personally known to me.




Debbie G. Meckley
Notary Public, State of Florida
My commission expires 5/23/97

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20 AUG 20 11:30
CLERK OF COURT
HILLSBORO, FLORIDA

**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 Agent/Registered Office, in the State of Florida:

First -- The New Car Alternative, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1001 South Myrtle Avenue, Suite 7, City of Clearwater, County of Pinellas, State of Florida, has named John C. Page, as its Registered Agent to accept service of process within this state.

Second - The Registered Office of John C. Page, the named Registered Agent of The New Car Alternative, Inc., is located at 1001 South Myrtle Avenue, Suite 7, City of Clearwater, County of Pinellas, State of Florida.

ACKNOWLEDGEMENT

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.

By: 

John C. Page

Date 8/19/96