

P96000071078

TRANSMITTAL LETTER

55 AUG 23 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

20070823 09:00:00
00/23/06---01057---012
*****70.75 *****70.75

SUBJECT: Monty's Auto Sales, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

Perry M. Reeves
1123 Walt Wms. Rd. #34
Lakeland, FL 33809
941-859-3960

24/6/96
8/2

ARTICLES OF INCORPORATION

FILED

95 AUG 23 AM 10:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

MONTY'S AUTO SALES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

1123 Walt Wms. Rd. #34
Lakeland, FL 33809

**ARTICLE III
SHARES**

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

10,000 common.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

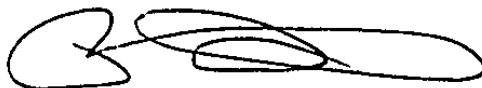
Perry M. Reeves
1123 Walt Wms. Rd. #34
Lakeland, FL 33809

**ARTICLE V
INCORPORATOR(S)**

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

Perry M. Reeves, 1123 Walt Wms. Rd., Lakeland, FL 33809

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 20th day of August, 1996.

A handwritten signature in black ink, appearing to read 'Perry M. Reeves', is written over a horizontal line.

Perry M. Reeves

FILED

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SECRETARY OF STATE
TALLAHASSEE, 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

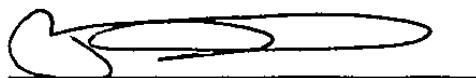
1. The name of the corporation is:

MONTY'S AUTO SALES, INC.

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

**PERRY M. REEVES
1123 WALT WMS. RD. #34
LAKELAND, FL 33809**

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.



Perry M. Reeves