

P96000071109

Howard B. Winchilorph, Jr., CPA
Requestor's Name

6139 Parkland Drive
Address

Sarasota, Florida 34243
City/State/Zip Phone #

FILED

96 AUG 22 PM 10:45

FILED
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TH
8-27-96

ARTICLES OF INCORPORATION
OF
DEALERS CHOICE INSTALLATION, INC.

FILED
96 DEC 20 10:45
CLERK
TALLAHASSEE, FLA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

DEALERS CHOICE INSTALLATION, INC.

The principal address of the corporation is:

1915 Tallevast Road

Tallevast, Florida 34270

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1915 Tallevast Road, Tallevast, Florida 34270 and the name of the initial registered agent is JOSEPH H. DALTON.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

CHARLES V. HEATHINGTON

Address: 1915 Tallevast Road

Tallevast, Florida 34270

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director 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.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

CHARLES V. HEATHINGTON

1915 Tallevast Road

Tallevast, Florida 34270

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

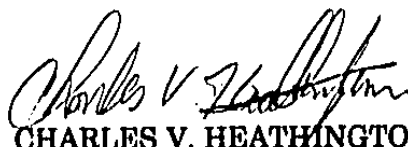
ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter proscribed by law, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of August, 1996.


CHARLES V. HEATHINGTON
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 20th day of August, 1996, before me, an officer duly authorized and acting, personally appeared CHARLES V. HEATHINGTON, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.


Notary Public
My commission expires:



LOIS JEAN WALTERS
COMMISSION # CC 468588
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

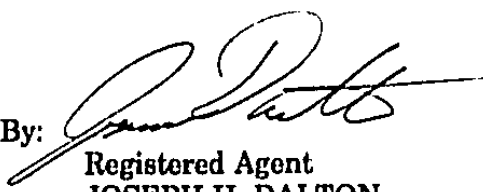
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

First -- That DEALERS CHOICE INSTALLATION, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Tallevast, County of Manatee, State of Florida has named JOSEPH H. DALTON located at 1915 Tallevast Road, City of Tallevast, County of Manatee, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

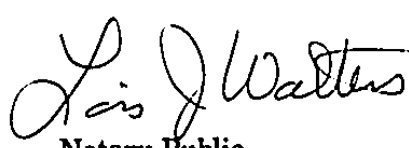
By:


Registered Agent
JOSEPH H. DALTON

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 20th day of August, 1996, before me, an officer duly authorized and acting, personally appeared JOSEPH H. DALTON, to me known to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.


Notary Public

My commission expires:



LOIS JEAN WALTERS
COMMISSION # CC 483608
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.