

P96000074381

TRANSMITTAL LETTER

SECRET
DIVISION OF CORPORATIONS
FILED
SEP - 9 11:10:40

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

3100001918793
-09/04/96--01154--004
*****78.75 *****78.75

EFFECTIVE DATE

9-1-96

SUBJECT: Truman Motors, Inc.
(Proposed corporate name - must include suffix)

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: Thomas F. Birmingham
Name (printed or typed)
4115 5th Avenue S.W.
Address
Naples, Florida 34119
City, State & Zip
(941) 992-4545 (Heather Birmingham)
Daytime Telephone number

ENCLOSED IS
A 2 DAY STAMPED
PRIORITY ENVELOPE.
PLEASE MAIL
FILED ARTICLES
BACK IN THIS
ENVELOPE.

THANK YOU!

HEATHER
BIRMINGHAM

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

BROWN SEP - 9 1996

EFFECTIVE DATE
9-1-96

ARTICLES OF INCORPORATION

FILED STATE
DIVISION OF REVENUES
96 SEP -1 AM 10:40

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:

Truman Motors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The principal place of business shall be: 28104 Race Track Road; Building 3, Unit C-2
Located in Lee County Bonita Springs, Florida 33923

The mailing address of the corporation shall be: 4115 5th Avenue S.W.
(Collier County) Naples, Florida 34119

ARTICLE III SHARES

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

is: 1,000 (One Thousand) Shares of common stock with the par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas F. Birmingham
4115 5th Avenue S.W.
Naples, Florida 34119

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Heather S. Birmingham
4115 5th Avenue S.W.
Naples, Florida 34119

Thomas F. Birmingham
4115 5th Avenue S.W.
Naples, Florida 34119

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be: September 1, 1996

ARTICLE VII PURPOSES

The purpose of the corporation will be to primarily engage in the specific business of used vehicle sales and to have and exercise all of the rights and powers from time to time granted to any corporation by law.

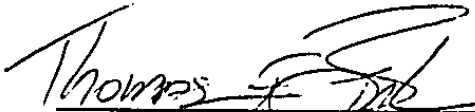
ARTICLE VIII OFFICERS

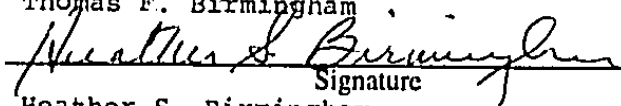
(See attached sheet)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature
Thomas F. Birmingham


Signature
Heather S. Birmingham

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VIII OFFICERS

The names and addresses of the persons who are appointed to act as officers of the corporation are:

Thomas F. Birmingham, President
4115 5th Avenue S.W.
Naples, Florida 34119

Heather S. Birmingham, Secretary
4115 5th Avenue S.W.
Naples, Florida 34119

Heather S. Birmingham, Treasurer
4115 5th Avenue S.W.
Naples, Florida 34119

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

ORIGINAL
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 SEP - 1 2 10:40

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: Truman Motors, Inc.

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

Thomas F. Birmingham

(NAME)

4115 5th Avenue S.W.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida 34119

(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.

Thomas F. Birmingham
(SIGNATURE)

(DATE)

9-3-96