

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 125926 10213A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : October 18, 1996

ORDER TIME : 1:57 PM

ORDER NO. : 125926-005

CUSTOMER NO: 10213A

CUSTOMER: Michael Mcdermott, Esq
MICHAEL MCDERMOTT, ESQ

791 W. Lumsden Road

Brandon, FL 33511

DOMESTIC FILING

NAME: M & M MOTORS OF BRANDON, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
55 OCT 21 AM 7:54
TALLAHASSEE, FLORIDA

55 OCT 21 PM 3:33
DIVISION OF CORPORATION

10-22-96
KR

ARTICLES OF INCORPORATION
OF
M & M MOTORS OF BRANDON, INC.

FILED
RECORDED
FEB 10 1964
TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M & M MOTORS OF BRANDON, INC.

The address of the principal office of this corporation shall be 3912 Turkey Oak Drive, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Douglas Russell Dir.	3912 Turkey Oak Drive Valrico, Florida 33594
Ranchhod N. Khant Dir.	50 Bahama Circle Tampa, Florida 33606
James Mustacio Dir.	4310 Avenue Cannes Lutz, Florida 33612
Charlotte Mustacio Dir.	4310 Avenue Cannes Lutz, Florida 33612

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 21, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Representative
Corporation Service Company

GLS/mke

FILED
OCT 21 1996
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT