

P96000088148

**SAMUEL E. DUKE**  
Attorney-At-Law  
Post Office Box 3708  
Lako Walos, Florida 33850-3708  
Telephono: 941/076-9461

October 8, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200001977362--13  
-10/16/96--01079--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Williams Auto Sales, Inc.

Gentlemen:

Enclosed for filing are the original and one copy of the Articles of Incorporation, and Designation of Registered Agent/Registered Office of Williams Auto Sales, Inc.

Also enclosed is a check in the amount of \$122.50 in payment of the following costs:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
<b>TOTAL:</b>	<b>\$122.50</b>

FILED  
56 OCT 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file these Articles of Incorporation, certify the enclosed copy and return same to me at this office.

Thank you for your assistance.

Sincerely,

  
Samuel E. Duke

SD/jes  
Enclosures

DMC  
10/17/96 (w/96-22132)

504

**SAMUEL E. DUKE**  
Attorney-At-Law  
Post Office Box 3708  
Lakeland, Florida 33850-3708  
Telephone: 941/876-9461

---

October 21, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Williams Auto Sales, Inc.

Gentlemen:

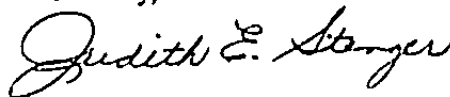
We received your letter of October 17 (copy enclosed) returning the Articles of Corporation to be filed for the above-referenced corporation. The reason cited for returning the documents was that the name had been reserved.

The name had been reserved by Attorneys' Title Insurance Fund, Inc. on the behalf of our client. However, we failed to return the letter (number 596A00044822) from the Secretary of State reserving the name for our client that should have been enclosed with the Articles (copy attached).

We are therefore returning the Articles to be filed, along with the necessary letters. Please certify the enclosed copy and return same to me at this office.

Thank you for your assistance.

Sincerely,



Judith E. Stenger  
Secretary to Samuel E. Duke

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1996

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E JEFFERSON ST  
SUITE 200  
TALLAHASSEE, FL 32301

The name WILLIAMS AUTO SALES, INC. has been reserved for 120 days beginning October 1, 1996. The reservation number is R96000004667 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 596A00044822



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

October 17, 1996

**SAMUEL E. DUKE**  
**ATTORNEY AT LAW**  
**P.O. BOX 3706**  
**LAKE WALES, FL 33859-3706**

**SUBJECT: WILLIAMS AUTO SALES, INC.**  
**Ref. Number: W96000022132**

We have received your document for WILLIAMS AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

**Doris McDuffie**  
**Corporate Specialist Supervisor**

**Letter Number: 396A00047724**

ARTICLES OF INCORPORATION  
OF  
WILLIAMS AUTO SALES, INC

FILED  
96 OCT 24 AM 10:06  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is WILLIAMS AUTO SALES, INC.

ARTICLE II

The street address of the initial principal office of the corporation is 101 W. Central Avenue, Lake Wales, Florida 33853.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To engage in the business of purchasing, acquiring, owning, leasing, selling, transferring, encumbering, generally dealing in, repairing, renovating, and servicing all types of new and used automobiles, trucks, and other motor vehicles and any parts or accessories used in connection therewith; and to engage in the business of purchasing, acquiring, owning, selling, and generally dealing in all types of supplies used by all types of motor vehicles.
2. To transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. Said stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

The street address of the initial registered office of the corporation is 101 W. Central Avenue, Lake Wales, Florida 33853, and the name of the initial registered agent of the corporation at such address is Kenneth D. Williams.

#### ARTICLE VIII

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Kenneth D. Williams

P.O. Box 1226  
Lake Wales, FL 33859-1226

Teddi S. Williams

P.O. Box 1226  
Lake Wales, FL 33859-1226

#### ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation are:

Kenneth D. Williams

P.O. Box 1226  
Lake Wales, FL 33859-1226

Teddi S. Williams

P.O. Box 1226  
Lake Wales, FL 33859-1226

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of October, 1996.

*Kenneth D. Williams*

Kenneth D. Williams

*Judith E. Stenger*

*Kenneth D. Williams*

*Teddi S. Williams*

Teddi S. Williams

*Judith E. Stenger*

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned Notary Public, personally appeared KENNETH D. WILLIAMS and TEDDI S. WILLIAMS, who are personally known to me, and who are known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my signature and affixed my official seal in the state and county aforesaid, this 11th day of October, 1996.



JUDITH E. STENGER  
MY COMMISSION # CC430681 EXPIRES  
February 12, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

*Judith E. Stenger*  
JUDITH E. STENGER  
Notary Public, State of Florida

FILED

96 OCT 24 1110:06

STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 WILLIAMS AUTO SALES, INC.
2. The name and address of the registered agent and office is:

KENNETH D. WILLIAMS  
101 W. Central Avenue  
Lake Wales, Florida 33853

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.



KENNETH D. WILLIAMS, Registered Agent