

P960000 88239

TRANSMITTAL LETTER

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

300001991213--5
-10/30/96--01116--019
*****70.00 *****70.00

SUBJECT: Save-On Motors, Inc.
(Proposed Corporate Name)

Enclosed is one (1) copy of the articles of incorporation and (1) Certificate of Designation with
our check for \$ _____.

FROM: Erin Mills
Name (Printed or typed)
1975 Aurora Road
Address
Melbourne, FL 32935
City, State, & Zip
(407) 752-3902
Telephone Number

Note: Please provide the original and one copy of the Articles.

Dmc
10/15/96
~~10/16/96~~
~~685,671~~

FILED
96 OCT 24 PM 1:36
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

ERIN MILLS
1975 AURORA ROAD
MELBOURNE, FL 32935

SUBJECT: SAVE-ON MOTORS, INC.
Ref. Number: W96000021834

We have received your document for SAVE-ON MOTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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: 596A00047146

ARTICLES OF INCORPORATION

OF
Save-On Motors, Inc.

FILED
96 OCT 24 PM 1:36
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: Save-On Motors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1975 Aurora Road
Melbourne, Fl 32935

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Common Stock 1000 Shares

Number of Shares: Erin Mills - 500 Shares (50%)
Kevin Santa Croce - 500 Shares (50%)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erin Mills
1975 Aurora Road
Melbourne, Fl 32935

ARTICLE V INCORPORATOR(S)

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

1. Erin Mills
265 Bayhead Drive
Melbourne, FL 32940
2. Kevin Santa Croce
265 Bayhead Drive
Melbourne, FL 32940

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

9th day of October, 1996

Erin Mills

Signature

K. Santa Croce

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED

56 OCT 24 PM 1:36

Pursuant to the provisions of sections 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: Save-On Motors, Inc.

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

Erin Mills

(NAME)

1975 Aurora Road

(P.O. BOX NOT ACCEPTABLE)

Melbourne, FL 32935

(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.

SIGNATURE

Erin Mills

DATE

10/9/96

Registered Agent
Filing Fee - \$35