

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

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-11/27/96--01067--006
*****78.75 *****78.75

SUBJECT: Blue Chip 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: Salvatore Socci
Name (Printed or typed)

1212 Lorie Circle
Address

Brandon, Florida 33510
City, State & Zip

813-684-6934
Daytime Telephone Number

FILED
96 NOV 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
BLUE CHIP MOTORS, INC.

FILED
96 NOV 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Blue Chip Motors, Inc.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$.01 (one cent). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$1,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 1212 Lorie Circle, Brandon, Florida 33510. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

SALVATORE SOCCI	1212 LORIE CIRCLE
President, Secretary	Brandon, Florida 33510
and Treasurer	

ARTICLE IX

The name and street address of the subscribers of these Articles of Incorporation are as follows:

SALVATORE SOCCI
1212 LORIE CIRCLE
BRANDON, FLORIDA 33510

Subscribed to 100 shares


ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

CHARLOTTE J. SOCCI, 1212 Lorie Circle, Brandon, Florida 33510, is hereby designated ~~Registered Agent~~ upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of BLUE CHIP MOTORS, INC., under the laws of the State of Florida, this 25 day of November, 1996.


SALVATORE SOCCI,
Initial Subscriber

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

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: Blue Chip Motors, Inc.
2. The name and address of the registered agent and office is:

Charlotte J. Socci
(NAME)

1212 Lorie Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, Florida 33510
(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.

Charlotte J. Socci
(SIGNATURE)

November 25, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 NOV 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA