

P96000097891

TRANSMITTAL LETTER

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

ent #)

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-11/15/96- 01007--007

ent #)

***122.50 ***122.50

SUBJECT: Riker's Auto & Auction, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Riker's Auto & Auction, Inc.
Name

4282 N. Suncoast Blvd.
Address

Crystal River, Florida 34428
City, State, & Zip

(352) 563-5151
Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC -2 PM 12:49

FILED

Note: Additional copy of articles is needed when certified copy is requested.

[Handwritten signature]

12/4

*619 - Exdnt.
617 R.A.S.S.*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

RIKER'S AUTO & AUCTION, INC.
4282 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34428

SUBJECT: RIKER'S AUTO & AUCTION, INC.
Ref. Number: W96000024526

We have received your document for RIKER'S AUTO & AUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00052692

ARTICLES OF INCORPORATION

OF

Riker's Auto & Auction, Inc.

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SECRETARY OF STATE
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:

Riker's Auto & Auction, Inc.
4282 N. Suncoast Blvd.
Crystal River, Florida 34428

ARTICLE II PRINCIPAL OFFICE

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

Riker's Auto & Auction, Inc.
4282 N. Suncoast Blvd.
Crystal River, Florida 34428

ARTICLE III CAPITAL STOCK

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

The corporation shall have seventy-five hundred shares of common stock authorized, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frances Riker
8485 N. Starblaze Drive
Crystal River, Florida 34428

ARTICLE V INCORPORATOR(S)

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

Frances Riker
8485 N. Starblaze Drive
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this
7th day of November, 1996.

Frances Riker owner
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Riker's Auto & Auction, Inc.
2. The name and address of the registered agent and office is:

Frances Riker
8485 N. Starblaze Drive
Crystal River, Florida 34428

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

Frances Riker

DATE

11-25-96

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SECRETARY OF STATE
TALLAHASSEE FLORIDA