

P960000102889

TRANSMITTAL LETTER

FILED

96 DEC 19 PM 12:35

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: FLEET AND DEALER SERVICES, INC.

(Proposed corporate name - must include suffix)

60000203806--9
-12/19/96--01065--004
*****78.75 *****78.75

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: DAVID L. FISH

Name (Printed or typed)

1608 COLLEGE PARKWAY

Address

GULF PREEZE, FL 32561

City, State & Zip

934-0818/477-6107

Daytime Telephone number

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

12-23-96

ARTICLES OF INCORPORATION

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:

FLEET AND DEALER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1608 COLLEGE PARKWAY
GULF BREEZE, FL. 32561

ARTICLE III SHARES

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

100 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID L. FISH
1608 COLLEGE PARKWAY
GULF BREEZE, FL 32561

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DAVID L. FISH
1608 COLLEGE PARKWAY
GULF BREEZE, FL. 32561

ARTICLE VI

THE EFFECTIVE DATE OF THIS INCORPORATION IS
1 DAY OF JANUARY, 1997.

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

18 day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 FLEET AND DEALER SERVICES, INC.

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

DAVID L. FISH

(NAME)

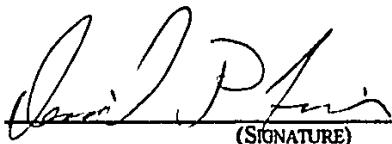
1608 COLLEGE PARKWAY

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

GULF BREEZE, FL 32561

(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)

18 Dec 86
(DATE)

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