

P96 000103378

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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002038122--2
-12/26/96--01016--003
*****70.00 *****70.00

200002038122--2
-12/26/96--01016--004
*****52.50 *****52.50

Ugly Duckling Car Sales Florida, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/26/96

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CR2E031 (1-89)

mc 12/26/96

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

UGLY DUCKLING CAR SALES FLORIDA, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: UGLY DUCKLING CAR SALES FLORIDA, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 2525 E. CAMELBACK ROAD, SUITE 1150, PHOENIX, AZ 85016.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED AND SHALL QUALIFY IS:

Steven P. Johnson 2525 E. Camelback Road, Ste. 1150, Phoenix, AZ 85016

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:


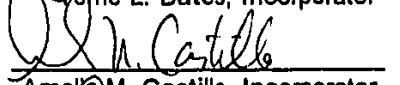
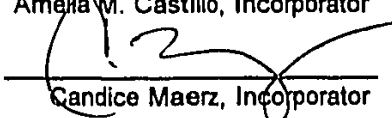
Terrie L. Bates 3225 N. Central Ave., Phoenix, AZ 85012

Candice Maerz 3225 N. Central Ave., Phoenix, AZ 85012

Amelia M. Castillo 3225 N. Central Ave., Phoenix, AZ 85012

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 24th day of December, 1996.


Terrie L. Bates, Incorporator

Amelia M. Castillo, Incorporator

Candice Maerz, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED December 24, 1996.

C T CORPORATION SYSTEM

BY 

William C. Bradford, Jr.

(TYPE NAME OF OFFICER)

Vice President

(TITLE OF OFFICER)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA