

P97000002429

TRANSMITTAL LETTER

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

FILED
DIVISION OF CORPORATIONS
97 JUN -6 AM 9:03

SUBJECT: Ormond Beach Auto Sales Inc.

(Proposed corporate name - must include suffix)

800002047638--0
-01/07/97--01050--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: Michael R. Bretzel
Name (Printed or typed)

795 S. Yonge St.
Address

Ormond Beach FL 32174
City, State & Zip

904-673-3777

Daytime Telephone number

2/1/97

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

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:

Ormond Beach Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

795 S. Yonge St.
Ormond Beach Fl. 32174

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ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Bretzel
421 Nautilus Ave
Daytona Beach Fl. 32118

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):

Michael R. Bretzel
421 Nautilus Ave
Daytona Beach FL 32118

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

1 day of Jan, 1997.

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

M. R. Bretzel Pres.
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 Ormond Beach Auto Sales Inc.

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

Michael R. Bretzel
(NAME)

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

Daytona Beach FL 32118
(CITY/STATE/ZIP)

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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)

1-1-97
(DATE)