

## **TAMPA ACCOUNTING & TAX SERVICE**

**6914 E. Fowler Ave - Suite G  
Tampa, FL 33617  
(813) 899 - 0606**

FILED STATIONS  
SECRETARY OF CORPORATIONS  
91 FEB 17 PM 12:51

**P97000015049**

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

*effective  
2-13-97*

000002075340--5  
-02/03/97--01038--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Grant Auto, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and  
a check for \$ 78.75.

**FROM: Tampa Accounting & Tax Service  
6914 E. Fowler Ave - Suite G  
Tampa, FL 33617  
(813) 899 - 0606**

Please return all documentation to the undersigned. Thank you.

Tampa Accounting & Tax Service

*65  
2/15  
W97-2859*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 5, 1997

**TAMPA ACCOUNTING & TAX SERVICE**  
6914 E. FOWLER AVE., STE. G  
TAMPA, FL 33617

**SUBJECT: GRANT AUTO, INC.**  
Ref. Number: W97000002859

We have received your document for GRANT AUTO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 897A00006046

# ARTICLES OF INCORPORATION

The undersigned incorporator, being a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I

The Corporate name is: **Grant Quality Motors, Inc.**

## ARTICLE II

This Corporation shall commence upon the execution of theses Articles and shall exist perpetually.

## ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$ 1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects. The shares of this Corporation are not to be divided into classes. This Corporation is not authorized to issue shares in series or in less than whole shares.

## ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

*Effective  
2-13-91*

FILED OF STATE  
SECRETARY OF CORPORATIONS  
97 FEB 17 PM 12:51

## **ARTICLE VI**

The initial street address and mailing address of the principal place of the Corporation is: 13540 N. Florida Ave - Suite 103-9, Tampa, FL 33613. The initial address in Florida of the initial Registered office of this Corporation is: 113540 N. Florida Ave - Suite 103-9, Tampa, FL 33613; and the name of the initial registered agent of this Corporation at that address is: George Grant.

## **ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of seven directors. the number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The initial Board of Directors shall consist of one Director, who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, and whose name and address is: George Grant 13540 N. Florida Ave - Suite 103-9, Tampa, FL 33613.

## **ARTICLE VIII**

The President shall be George Grant.

## **ARTICLE IX**


The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

## **ARTICLE X**

The name and address of the Incorporator is:

Charles Fedak 6914 E. Fowler Ave. Suite G Tampa, FL 33617  
(813) 899 - 0606

IN WITNESS WHEREOF; I have subscribed my name this 13 day of February, 1997.

  
Incorporator

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The Name of the Corporation is: **Grant Quality Motors, Inc.**

The name and address of the Registered Agent and Office is:

George Grant

11804 Branch Mooring Drive, Tampa, FL 33635

FILED STATE  
SECRETARY OF CORPORATIONS  
97 FEB 17 PM 12:57

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the 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.

DATED: This 13<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
Registered Agent