

P97000015232

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Walt's Auto Sales, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100002086551--4
-02/13/97--01024--004
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Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

Member of FL & NJ Bars

(813) 595-4540
Fax: (813) 596-1016

February 11, 1997

Fla. Dept of State
Commercial Recording
P.O. Box 6327
Tallahassee, FL 32314

Re: Walt's Auto Sales, Inc.

FEB 10 1:55B

Dear Sir/Madam:

Kindly file the enclosed Articles of Incorporation and Agent Certification. I have enclosed my client's check for your filing fee and a certified copy to be sent to my office. If you need anything additional do not hesitate to call my office.

Paul J. Burns

FILED
97 FEB 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Owner

ARTICLES OF INCORPORATION
OF
WALT'S AUTO SALES, INC.

FILED
97 FEB 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is WALT'S AUTO SALES, INC.

ARTICLE TWO

DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3056 Oak Lawn Avenue, Clearwater, Florida 33771, and the name of the initial registered agent at such address is Walter L. Leo.

ARTICLE SIX

PRINCIPAL OFFICE

The street address of the principal office and mailing address is 3056 Oak Lawn Avenue, Clearwater, Florida 33771.

ARTICLE SEVEN

DIRECTORS

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Walter L. Leo and Elizabeth Leo.

ARTICLE EIGHT

INCORPORATORS


The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 18th day of February, 1997.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this //th day of February, 1997, by Paul J. Burns who is personally known to me or who has produced a Florida Drivers license as identification.

 (Seal)
Jeffrey W. Lindela
My Commission CC603120
Expires November 21, 2000

My Commission Expires:


Notary Public
Jeffrey W. Lindela
Print Name of Notary Public
Commission No.: CC603120

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

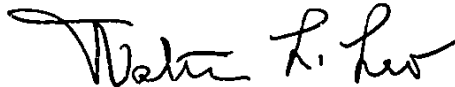
FILED

97 FEB 13 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0561, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is WALT'S AUTO SALES, INC.
2. The name and address of the registered agent and office is Walter L. Leo, 3056 Oak Lawn Avenue, Clearwater, Florida 33771.



Walter L. Leo, Director
Date: February 8, 1997

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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 8th day of February, 1997.



WALTER L. LEO
Registered Agent