

P97000016906
TRANSMITTAL LETTER

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

000002090390--2
-02/18/97--01039--003
*****70.00 *****70.00

SUBJECT: Wilson Auto Sales & Salvage, Inc.
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Wilson Auto Sales

Name (printed or typed)

P.O. Box 773

Address

DOVER FL 33527

City, State & Zip

813-659-3225

Daytime Telephone Number

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DIVISION OF CORPORATIONS
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2/24

Articles of Incorporation

1. The name of the corporation shall be: Wilson Auto Sales & Salvage, INC.
2. The principal place of business and mailing address of the corporation is:
13920 S.R. 574
P.O. Box 773
DOVER, FL 33527
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Charles Wilson and the registered street address is 13920 S.R. 574 DOVER FL 33527 Florida _____.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: CHARLES WILSON, 3517 BETHLEHEM RD DOVER FL 33537
DAVID WORTHINGTON P.O. Box 2388 Brandon FL 33509-2388

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Charles Wilson whose street address is 3517 BETHLEHEM RD DOVER FL 33537

Dated 2-11-97

Charles Wilson
Incorporator

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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 am familiar with and accept the obligations of my position as registered agent.

Dated 2-11-97

Charles Wilson
Registered Agent

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