

P97000/8222

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

600002094376--1
-02/21/97--01079--002
*****78.75 *****78.75

SUBJECT: EASYBUY Auto Sales, 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

Additional Copy Required

FROM: CLIFF DAVIS
Name (printed or typed)

7863 LANTANA Creek Rd
Address

Largo, FL 33777
City, State & Zip

813-822-5433
Daytime Telephone number

FILED
97 FEB 21 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CERTIFICATE OF INCORPORATION OF

EASYBUY AUTO SALES, INC.

FILED
97 FEB 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Easybuy Auto Sales, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 7863 LANTANA Creek Rd Largo, FL 33777
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is CLIFF DAVIS 7863 LANTANA Creek Rd
Largo, FL 33777

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Florida~~ FLORIDA

FIFTH SHARES

The total authorized capital stock of the Corporation is One Thousand Five Hundred shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

CLIFF DAVIS
7863 LANTANA Creek Rd
Largo, FL 33777

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Ronald Bonner, 12181 75th St, Largo, Florida 33773
Cliff Davis, 7863 Lantana Creek Rd, Largo, Florida 33777
Michael Stodart, 10195 Sailwinds Blvd. N Apt. 203, Largo, Florida 33773

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be 2/17/97

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

2/17/97

Cliff Davis
(Incorporator)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EASYBUY Auto Sales, Inc

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

CLIFF DAVIS

(Name)

7863 LANTANA Creek Rd

(P.O. Box or Mail Drop Box NOI acceptable)

Largo, FL 33777

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Cliff Davis
(Signature)

2/17/97
(Date)