

P 97000022598

TRANSMITTAL LETTER

97 MAR -6 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002105929--1
-03/06/97--01060--019
***131.25 ***131.25

SUBJECT: COVE ROAD AUTO 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

Additional Copy Required

FROM: PETER GRIEN
Name (printed or typed)

R.O. BOX 1268
Address

PORT SALERNO, FLORIDA 34992
City, State & Zip

561-283-9427
Daytime Telephone number

PK
3/12/97

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

ARTICLES OF INCORPORATION

FILED

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.

97 MAR -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

COVE ROAD AUTO SALVAGE, INC..

ARTICLE II: PRINCIPAL OFFICE

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

*4405 SE COVE ROAD
STUART, FLORIDA 34997*

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:

*KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990*

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

*PETER GRIEN
4405 SE COVE ROAD
STUART, FLORIDA 34997*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

AUTO SALVAGE

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

\$1.00 PER SHARE / COMMON STOCK

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

4 day of MARCH, 19 97



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 MAR -6 PM 1:48

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:
COVE ROAD AUTO SALVAGE, INC.
2. The name and address of the registered agent and office is:
*KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990*

(P.O. box or Mail drop Box **NOT** Acceptable)

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.

Kathy Frost-Ponte

Signature

3/4/97

Date

SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314