

P97000024229

Robert Becker
Requestor's Name
1400 Lumen To DR
Address
Peruville IL 32514
City/State/Zip Peruville
Phone #

Office Use Only

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR 18 PM 1:00

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

1. DIRECT AUTO SERVICES, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 60002110000-0
-03/18/97-01133-009
****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

BC 3/18

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**ARTICLES OF INCORPORATION
OF**

DIRECT AUTO SERVICES

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS DIRECT AUTO SERVICES, INC.

ARTICLE II - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY AND ALL
LAWFUL BUSINESS AS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III - TIME

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON
STOCK AT ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V - PRE - EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT STOCK WHICH HE ALREADY
HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY
AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE IT IS
OFFERED TO OTHERS.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 4450
JUMENTO DRIVE PENSACOLA, FL. 32514. THE NAME OF THE REGISTERED AGENT AT THAT
ADDRESS IS ROBERT K. BECKER.

**ARTICLE VII- INITIAL BOARD OF
DIRECTORS**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS
MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF THIS
CORPORATION BUT SHALL NEVER BE LESS THEN ONE. THE NAME AND ADDRESS OF THE
INITIAL BOARD OF DIRECTORS ARE :

ROBERT K. BECKER
4450 JUMENTO DR
PENSACOLA, FL. 32514

MICHAEL LeBLANC
538 WOODHAVEN DR
MONROE, LA. 71203

ARTICLE VIII - INITIAL OFFICERS

THE INITIAL OFFICERS OF THIS OF THIS CORPORATION ARE:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	ROBERT K. BECKER 4450 JUMENTO DRIVE PENSACOLA, FL. 32514
VICE PRESIDENT	MICHAEL LeBLANC 538 WOODHAVEN DR MONROE, LA. 71203
SECRETARY @ TREASURER	ROBERT K. BECKER 4450 JUMENTO DR. PENSACOLA, FL. 32514

ARTICLE IX - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE IN PENSACOLA , FL. THE MAILING
ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 4450 JUMENTO DRIVE
PENSACOLA, FL. 32514.

ARTICLE X - INCORPORATOR-SUBSCRIBER

THE NAME AND ADDRESS OF THE INCORPORATOR-SUBSCRIBER IS AS FOLLOWS ;
ROBERT K. BECKER
4450 JUMENTO DRIVE
PENSACOLA, FL. 32514

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT

BY EXECUTION OF THIS DOCUMENT, THE REGISTERED AGENT, ROBERT K. BECKER 4450
JUMENTO DRIVE PENSACOLA, FL 32514. DOES STATE THAT HE IS FAMILIAR WITH AND
ACCEPTS THE DUTIES AND ACCEPTS THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR THE SAID CORPORATION.

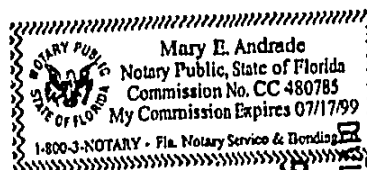
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
ROBERT K. BECKER, WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE ABOVE
ARTICLES OF INCORPORATION FOR THE USE AND PURPOSES STATED THEREIN.



ROBERT K. BECKER

WITNESS MY HAND AND OFFICIAL SEAL AT PENSACOLA, ESCAMBIA COUNTY,
FLORIDA ON THIS THE 17 DAY OF March, 1997

NOTARY PUBLIC Mary E. Andrade
MY COMMISSION EXPIRES 7-17-99



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