

P97 0000 33884

Metz Matheny, P.A.

Requestor's Name

418 E. Virginia St.

Address

Tallahassee, FL 32301 681-9303

City/State/Zip Phone #

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32301
*****12.50 *****12.50

Office Use Only

P97 0000 33884
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fairbanks Auto Center, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

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681-9303

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when
Ready
681-9303
4/6

**ARTICLES OF INCORPORATION
OF
FAIRBANKS AUTO CENTER, INC.**

FILED
97 APR 15 PM 1:23
TALLAHASSEE
FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is: Fairbanks Auto Center, Inc. The principal office of the Corporation is 2617 West Fairbanks Avenue, Winter Park, Florida 32789, and the mailing address of the Corporation is the same.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 10,000, which shall consist of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 3823 Ironwedge Drive, Orlando, Florida 32808, and the name of its initial Registered Agent at that address is Gordon A. Kirkland.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is as follows: Gordon A. Kirkland, 3823 Ironwedge Drive, Orlando, Florida 32808.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock or any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

ARTICLE VIII - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of April, 1997.

Gordon A. Kirkland
Gordon A. Kirkland, Incorporator

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 14th day of April, 1997, by Gordon A. Kirkland who is personally known to me ~~or who has produced~~ as identification, and who ~~did~~ (did not) take an oath.



MARILYN S BELL
My Commission CC393367
Expires Jul. 25, 1998
Bonded by HAI
800-422-1555

Marilyn S. Bell
Notary Public, State of Florida

(Notarial Seal)

**ACCEPTANCE BY DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE FOR
FAIRBANKS AUTO CENTER, INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 4/14/97

Gordon A. Kirkland
Gordon A. Kirkland, Registered Agent

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 14th day of April, 1997, by Gordon A. Kirkland who is personally known to me ~~or who has produced~~ as identification, and who ~~did~~ (did not) take an oath.



MARILYN S BELL
My Commission CC393387
Expires Jul. 25, 1998
Bonded by HAI
800-422-1555

Marilyn S. Bell
Notary Public, State of Florida

(Notarial Seal)

FILED
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TALLAHASSEE
FLORIDA