

P97000049078

Requestor's Name

MELINDA SMITH
4060 LEONA COURT
MERRITT ISLAND, FL 32952

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -4 AM 10:41

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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	
<input 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

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****122.50 ****122.50

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

~~W9711132~~
MELINDA SMITH GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~6-2-97~~ ADDRESS INFO.
DATE 6-2-97
DOC. EXAM. R. PURINIV

Examiner's Initials

RP
6-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

MELINDA SMITH
4060 LEONA CT.
MERRITT ISLAND, FL 32952

SUBJECT: A-1 AUTO SALES & SERVICE, INC.
Ref. Number: W97000011732

Randall,
This is paperwork for a new
business my father wants
to open. As you know, no
other paperwork may be
submitted until your
approval is received.
Therefore, please call
me if you need other
information. Thanks.
-Melinda

We have received your document for A-1 AUTO SALES & SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 797A00027029

Business Address is: 1612 North Harbor City Blvd.
Melbourne, FL 32935

Mailing Address is: 4060 Leona Court
(until business address is occupied) Merritt Island, FL 32952

Please call Melinda Smith at (407) 452-0489
if you need additional information.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
A-1 AUTO SALES & SERVICE, INC.

FILED
CLERK OF STATE
OFFICE OF CORPORATION
97 JUN -4 AM 10:41

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS

A-1 AUTO SALES & SERVICE, INC.

ARTICLE II TERM OF CORPORATE EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE TIME OF
FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF
STATE.

ARTICLE III CORPORATE PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE
THE AUTHORITY TO ISSUE IS 100 SHARES OF COMMON STOCK WITH A \$1.00
PAR VALUE PER SHARE.

ARTICLE V PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH
HE/SHE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS/HER
PRO-RATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED
TO OTHERS.

ARTICLE VI REGISTERED AGENT

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS LOCATED AT 1612 NORTH HARBOR CITY BOULEVARD, MELBOURNE, FLORIDA 32935. THE INITIAL REGISTERED AGENT IS;

MELINDA SMITH

The principal office is at the same address as the registered office.

ARTICLE VII DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT FEWER THAN ONE PERSON, THE EXACT NUMBER TO BE DETERMINED FROM TIME TO TIME IN ACCORDANCE WITH THE BY LAWS.

THE NAME AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS DIRECTORS UNTIL THE FIRST MEETING OF SHAREHOLDERS OR UNTIL HIS/HER SUCCESSOR IS ELECTED AND QUALIFIED IS/ARE AS FOLLOWS:

ARMIN GODT, 4060 LEONA COURT, MERRITT ISLAND, FLORIDA 32952

GARY GODT, 850 CROSS LAKE DRIVE, MELBOURNE, FLORIDA 32901

MELINDA SMITH, 4060 LEONA COURT, MERRITT ISLAND, FLORIDA 32952

GARY SMITH, 4060 LEONA COURT, MERRITT ISLAND, FLORIDA 32952

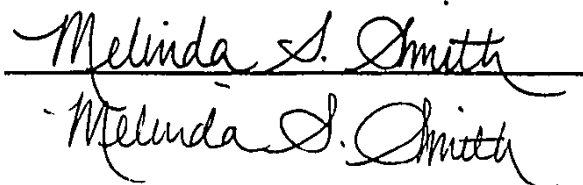
ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

This is also the mailing address until the business is occupied.

MELINDA SMITH
4060 LEONA COURT
MERRITT ISLAND, FLORIDA 32952

IN WITNESS WHEREOF, THE UNDERSIGNED BEING THE ORIGINAL INCORPORATOR OF THE CORPORATION, HAS EXECUTED THESE ARTICLES OF INCORPORATION, ON THE 12TH DAY OF MAY 1997.


Melinda S. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -4 AM 10:42

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

A-1 AUTO SALES & SERVICE, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF
MELBOURNE, COUNTY OF BREVARD, HAS NAMED MELINDA SMITH AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT;

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE
PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

Melinda S. Smith
Melinda S. Smith