

997000054237
TRANSMITTAL LETTER

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

FILED
97 JUN 19 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

CARMART, INC.

(Proposed corporate name - must include suffix)

400002188174--9
-05/22/97--01071--006
****131.25 ****131.25

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:

Don-M. Diamond

Name (Printed or typed)

9327 HUNTINGTON PARKWAY.

Address

TAMPA, FL 33647

City, State & Zip

813-973-7454

Daytime Telephone number

W917-12203

JUN 19 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1997

DON M. DIAMOND
9327 HUNTINGTON PARKWAY
TAMPA, FL 33647

SUBJECT: CARMART INC.
Ref. Number: W97000012203

We have received your document for CARMART INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897AO0028218

HOLCOMB & DECORT, P.A.

ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT

415 SOUTH HYDE PARK AVENUE
TAMPA, FLORIDA 33606
Tel (813) 254-1302
(813) 254-7739

June 13, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: CARMART Automobile Dealerships of America, Inc.

Dear Sirs:

Pursuant to your letter dated May 23, 1997, a copy of which is enclosed, enclosed herewith please find the original and one copy of the Articles of Incorporation of CARMART Automobile Dealerships of America, Inc., Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.

Don Decort

Donald P. Decort, Esq.

DPD/dg

Enclosures

FILED

ARTICLES OF INCORPORATION

97 JUN 19 AM 8:23

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARMART Automobile Dealerships of America, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9327 HUNTINGTON PARKWAY, TAMPA FL 33647.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Don. M. Diamond 9327 HUNTINGTON PARKWAY
TAMPA, FL 33647

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Don. M. Diamond 9327 HUNTINGTON PARKWAY
TAMPA, FL 33647


Signature/Incorporator

5/19/97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

5/19/97
Date