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July 1, 1997

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

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****122.50 ****122.50

SUBJECT: Wesley Auto Sales, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70 .00 Filing Fee

☐ \$78.50 Filing Fee and Certificate

☒ \$122.50 Filing Fee and Certificate

☐ \$131.25 Filing Fee, Certified Copy and Certificate.

FROM: Wesley Auto Sales, Incorporated
10770 Gandy Boulevard
St. Petersburg, FL 33702
576-8615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2/7/97

CHARLES L. HOWELL
6165 136TH AVENUE NORTH
CLEARWATER, FLORIDA 33760

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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July 2, 1997

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

Dear Sirs:

I sent our articles of incorporation and a money order to you on June 30, 1997 by priority mail. I must apologize that our typist entered our home address incorrectly. The address was incorrect on the AGENT FOR PROCESS OF SERVICE as well as throughout the document.

Can you please have someone put our money order with this corrected version of our submission. This document is correct; the other had an incorrect address throughout.

We deeply regret any inconvenience or additional work that this may cause you.

Thank you for your time and trouble.

Sincerely,



Charles L. Howell
President, Treasurer, and Director

CLH:JH

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and through the provisions of the statutes of the State providing for the formation liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is: Wesley Auto Sales, Incorporated, hereafter referred to as the corporation, or the company.

ARTICLE II

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

Wesley Auto Sales, Incorporated
10770 Gandy Boulevard
St. Petersburg, FL 33702

ARTICLE III

The general nature of the businesses and objectives and purposes of the Company to be transacted, promoted, or carried on, are to do any and all of the things hereinafter mentioned as fully and to the same extent as a natural person might or could legally do, and in particular:

- a. The creation, acquisition by legal means, inventions, and development of new products for the manufacture and distribution to the general public for use and services. The right of sale and rental or barter and release via subcontractors and distributors.
- b. To manufacture, purchase, or otherwise acquire, repair, alter, let, or hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the business, or commonly dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.
- c. To: guarantee, acquire by purchase, subscription or otherwise, to hold for investment or dispose of the shares of the capital stock, or any bonds, securities or evidence of indebtedness created by any corporation, be it domestic or foreign, State of Florida or any other governmental issue, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes, to air by loan subsidy, guarantee, or to do in any manner whatsoever so far as any may be granted in the case of corporations organized under the general corporation laws of the State of Florida and to do the aforesaid with any stocks, bonds, securities or other obligations which may be held or owned by this Corporation, and to do any

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and all other legal acts for the preservation, protection, improvement or enhancement in value of any such of the aforesaid held, owner or pledged to this company.

- d. To acquire by legal means, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of: letters patent of the United States or any foreign government, patents, patents rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks, trade-names or pending applications for any of same, relating to or otherwise of value to this Company in connection with any of this company's businesses, or otherwise.
- e. To borrow money, contract debts when necessary for the transaction of its businesses or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes of its businesses or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes of its businesses; to issue bonds, promissory notes, bills of exchange, debentures or other obligations of indebtedness, evidence of indebtedness payable at the specified time or times, or payable upon specific happenings, secured or unsecured from time to time, for moneys borrowed, or in payment for property acquired or for the furtherance of its businesses; purposes, to secure same by mortgage or mortgages, deeds or deeds of trust, pledges or other liens upon any or all of such property, rights, privileges or franchises of the Corporation, wherever situate, acquired or to be acquired and to confer upon the holders of any debentures or bonds or other evidences of indebtedness of the Corporation, whether secured or unsecured the right to convert the principal thereof into any preferred or common stock of the Company, now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors. To sell or pledge or otherwise dispose of any or all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject however to Provisions of Article III hereof.
- f. To acquire by purchase, subscription or otherwise, and to hold and own, or hold for investment, sell, vote and handle shares of stock of any other corporation.
- g. To have one or more offices from which to conduct its businesses and promote its objectives, from within and without the State of Florida, the District of Columbia, the territories, possessions and other states of the United States and in foreign countries without regard to location or number thereof.
- h. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furtherance of any of the powers enumerated in this certificate of incorporation or any amendment thereto, necessary or incidental to the accomplishment of the purposes or the attainment of objectives or the furtherance of purposes or

objectives of the Company, whether or not such business is similar in nature to the purposes and objectives set forth in this corporate charter or any amendment hereto.

The foregoing paragraphs shall be constructed as enumerating the objectives and powers of the Company and it is here expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner, the powers of this corporation.

ARTICLE IV

The amount of the total authorized capitol stock of this Corporation shall be: One Million (1,000,000) shares valued at One Cent (\$.01) per share.

The whole or any part of the capitol stock of the Corporation shall be payable in lawful money of the United States of America; or in property, labor or services at a fair value to be fixed by the Directors. Property, labor, services, goods and materials may also be purchased with the capitol stock at such valuation as shall be fixed by the Directors.

ARTICLE V

The amount of capitol with which this Company shall begin business is in excess of Five Hundred Dollars.

ARTICLE VI

This Company shall have perpetual existence.

ARTICLE VII

The principal place of business of this company shall be with the privilege of having branch offices or places of business in other placed within or without the State of Florida or the United States.

ARTICLE VIII

The affairs of the company shall be conducted by the Board of Directors composed of not less than two persons, who need not be stockholders of the Company.

The names and Post Office address of the first Board of Directors of the Company, who, subject to the provisions of this Certificate of Incorporation and the by-laws of the general corporate laws of the State of Florida, shall hold office

for the first year or until this successors are elected and have qualified, are as follows:

Charles L. Howell, 6165 136th Avenue North, Clearwater, Florida 33760
President, Treasurer, and Director.

Charles W. Howell, 10770 Gandy Blvd., St. Petersburg, FL 33702
Vice-President and Secretary.

ARTICLE VIII

The business of this Corporation shall be conducted by a President, one or more Vice-Presidents, a Secretary and a Treasurer, and any person may hold two offices.

ARTICLE IX

The names and Post Office addresses of the first officers of this Corporation, who shall hold office for one year, or until the first annual meeting or until their successors are elected and have qualified are:

Charles L. Howell, 6165 136th Avenue North, Clearwater, Florida 33760,
President, Treasurer, and Director

Charles W. Howell, 10770 Gandy Blvd., St. Petersburg, FL 33702, Vice-
President and Secretary

ARTICLE XI

The names and Post Office addresses of the subscribers to these Articles of Incorporation and the number of stock to which each subscribes are:

Charles L. Howell, 6165 136th Avenue North, Clearwater, Florida 33760,
President, Treasurer, and Director.

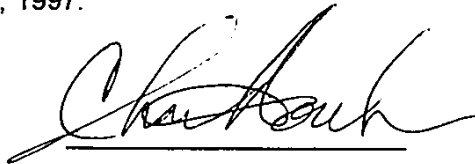
501,000 shares to above.

AGENT FOR SERVICE OF PROCESS

In accord with Florida statutes the below signed and hereafter named agrees to hold general office hours and act as Agency for Service for the Corporation at the following location:

Charles L. Howell, 6165 136th Avenue North, Clearwater, Florida 33760
President, Treasurer, and Director.

IN WITNESS hereof we have hereto set our hand and seal this 1
day of July, 1997.


A handwritten signature in cursive script, appearing to read "Charles L. Howell", is written over a horizontal line.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT WESLEY AUTO SALES, INCORPORATED, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF ST. PETERSBURG,
HAS NAMED CHARLES L. HOWELL LOCATED AT 6165 136TH AVENUE
NORTH, CLEARWATER, FLORIDA 33760, AS THE AGENT OF RECORD TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CORPORATE OFFICER



TITLE, President, Treasurer, and Director

7-1-97

DATE

FILED
CLERK OF DISTRICT COURT
JULY 1 1997
ST. PETERSBURG, FLORIDA

STATE OF FLORIDA

PINELLAS COUNTY

APPEARED BEFORE ME, the signed authority, CHARLES L. HOWELL, to be known and known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes and uses stated therein.

WITNESS my hand and seal on the 15th day of July, 1997, at Pinellas Park, Florida.



Louanne L. Ramsay
Notary Public

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