

P97000061317



ACCOUNT NO. : 072100000032

REFERENCE : 462305 144442A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 15, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 462305-005

CUSTOMER NO: 144442A

CUSTOMER: Stephen M. Martin, P.a.  
STEPHEN M. MARTIN, P.A.

P. O. Box 2765

Lakeland, FL 33806-2765

600002238356--0  
-07/15/97--01054--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: BRANDON CAR & TRUCK CENTER,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JUL 15 PM 1:31  
TALLAHASSEE, FLORIDA  
STATE

BN JUL 15 1997

RECEIVED  
97 JUL 15 AM 11:25  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION  
OF

**BRANDON CAR & TRUCK CENTER, INC.**

FILED  
97 JUL 15 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of this corporation is **BRANDON CAR & TRUCK CENTER, INC.**

**SECOND:** The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the operation of a car and truck center.

**THIRD:** The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**FOURTH:** The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

**FIFTH:** This corporation is to exist perpetually.

**SIXTH:** The initial street address of the principal office of this Corporation in the State of Florida is 9001 Adamo Drive, Tampa, Florida 33619.

**SEVENTH:** This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the

**STEPHEN M. MARTIN, P.A.**  
Lakeland, Florida

Stockholders, but shall never be less than one (1).

**EIGHTH:** The name and street address of the members of the first Board of Directors and subscribers to these Articles of Incorporation are:

<b>STEPHEN R. ADAMS</b>	<b>451 Lone Palm Drive</b>
	<b>Lakeland, Florida 33815</b>
<b>JAMES L. ADAMS, JR.</b>	<b>451 Lone Palm Drive</b>
	<b>Lakeland, Florida 33815</b>

**NINTH:** The Registered Agent and his address for service of process of this Corporation is **STEPHEN R. ADAMS**, 451 Lone Palm Drive, Lakeland, Florida 33815.

**TENTH:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESSED:

Amy Glenn  
[Signature]

[Signature]  
**STEPHEN R. ADAMS**

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.

[Signature]  
**STEPHEN R. ADAMS**  
As Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **STEPHEN R. ADAMS**, individually, and as Registered Agent, to me known to be the person described as subscriber and registered agent, and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of July, 1997.

(SEAL)



AMY GLENN  
COMMISSION # CC576144  
EXPIRES OCT 01, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

Amy Glenn  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

TALLAHASSEE, FLORIDA

97 JUL 15 PM 1:31

FILED