

P97000062720

97 JUL 18 AM 9:57

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA JULY 16, 1997

500002241325--1

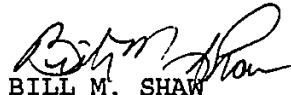
-07/18/97--01073--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Reference: TONY'S AUTO SALES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees.

Very truly yours,

  
BILL M. SHAW

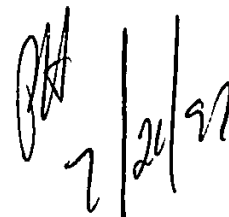
MAILING ADDRESS OF CORPORATION

TONY'S AUTO SALES, INC.

P.O. BOX 152779

Tampa, Florida 33684-2779

Phone (813) 287-5074



# ARTICLES OF INCORPORATION

of

TONY'S AUTO SALES, INC.

(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent by contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is:

TONY'S AUTO SALES, INC.

MAILING ADDRESS: P.O. BOX 152779 TAMPA, FL. 33684-2779

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1,000 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	BILL M. SHAW		
ADDRESS	550 N. REO STREET, SUITE 300		
CITY	TAMPA	FLORIDA	ZIP 33609-1013

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ANTHONY TERINO		
ADDRESS	806 SOUTH BROAD ST.		
CITY	BROOKSVILLE	STATE FLORIDA	ZIP 34601
NAME	KATHLEEN A. GREENE		
ADDRESS	806 SOUTH BROAD ST.		
CITY	BROOKSVILLE	STATE FLORIDA	ZIP 34601
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME <b>BILL H. SHAW/ BUSINESS MANAGEMENT ACCOUNTING SERVICES, INC.</b>			
ADDRESS <b>550 N. REO ST., SUITE 300</b>			
CITY <b>TAMPA, FL.</b>	STATE <b>FLORIDA</b>	ZIP <b>33609-1013</b>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of JULY, 19 97.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BILL H. SHAW

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of July, 19 97

(Notary Seal)

Constance C. Gutierrez  
(Notary Public, State of Florida at Large)

My Commission expires: February 21, 2000



Constance C. Gutierrez  
MY COMMISSION # CC534812 EXPIRES  
February 21, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**FILED**

**97 JUL 18 AM 9:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**TONY'S AUTO SALES, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 550 N. REO STREET, SUITE 300

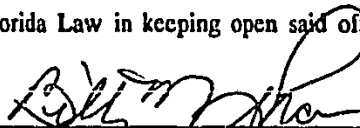
TAMPA, FL. 33609-1013

has named BILL M. SHAW

located at the aforesaid address, as its Registered Agent to accept service of process within this 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 agree to comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*