

P97000075634

Direct Business Consulting
2441 Bellevue Avenue
Daytona Beach Fla 32114

City/State/Zip

Phone #

FILED

97 AUG 29 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Direct Automotive Daytona, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
8-27-97

- ☐ 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

200002280762---0
-08/29/97 - 01026--012
*****70.00 *****70.00

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

10/1/97

**ARTICLES OF INCORPORATION
OF
DIRECT AUTOMOTIVE-DAYTONA, INC.**

FILED
97 AUG 29 AM 11:31
SECRETARY OF STATE
ALABAMA, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files the Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DIRECT AUTOMOTIVE-DAYTONA, INC.

EFFECTIVE DATE
8-27-97

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on August 27, 1997 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: 703 Holly Street, Holly Hill, Florida 32117. The street address of the initial registered office of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

FILED

The number of directors who shall constitute the initial board of directors of the corporation shall be **071 AUG 29 AM 11: 31**
(1). The name and street address of each person who is to serve as a member of the initial board of
directors of the corporation shall be:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Name of Director

Address

Peter Crimmins

743 S. Ridgewood Avenue
Ormond Beach, FL 32174

ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address


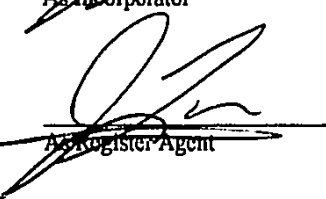
Joseph A. Loguidice

2441 Bellevue Avenue
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

DIRECT AUTOMOTIVE-DAYTONA, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 27TH day of August, 1997.


As Incorporator

As Register Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **DIRECT AUTOMOTIVE-DAYTONA, INC.** was acknowledged before me by Joseph A. Loguidice, this 27TH day of August, 1997.



SELINDA C. KINSEY
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC627058

(I Personally Know - 11066-10)

NOTARY PUBLIC, State of Florida
at large.

3/5/2001

Selinda C. Kinsey

The foregoing Acceptance of Designation of Registered Agent of **DIRECT AUTOMOTIVE-DAYTONA, INC.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 27th day of AUG., 1997.



SELINDA C. KINSEY
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC627058

(I Personally Know - 11066-10)

NOTARY PUBLIC, State of Florida
at large

My commission expires: 3/5/2001

Selinda C. Kinsey