

PA7-000076528

TRANSMITTAL LETTER

FILED

97 SEP -4 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Chequered Flag Auto Sales, Inc.

(Proposed corporate name - must include suffix)

100002278551--0
-08/27/97--01098--013
****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:

Sharon Hillman

Name (Printed or typed)

907 HATTAB TERRACE SE

Address

Palm Bay, FL 32909

City, State & Zip

(407) 723-8164

Daytime Telephone number

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

P Hall

SEP - 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

SHARON HILLMAN
907 HATTARAS TERRACE SE
PALM BAY, FL 32909

SUBJECT: CHEQUERED FLAG AUTO SALES, INC.
Ref. Number: W97000020018

We have received your document for CHEQUERED FLAG AUTO SALES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00043480

September 2, 1997

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

Subject: Chequered Flag Auto Sales, Inc.
Ref. Number: W9700020018

To: Pamela Hall

I am resubmitting the Articles of Incorporation as instructed. The effective date should be the date you receive the paperwork, however, if you need a formal date, then September 3, 1997 should suffice.

Also, the phone number that was given may be used (407) 723-8164 as this is my home phone number, or (407) 728-8668 can be used as it will serve as the business phone, and fax line until a permanent line is obtained.

Thank you,
Sharon Hillman
907 Hattaras Terrace S E.
Palm Bay, FL 32909

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Chequered Flag Auto Sales, Inc.

ARTICLE I. NAME AND ADDRESS

The name of this corporation is Chequered Flag Auto Sales, Inc., and the address of the corporation shall be 1001 East Lincoln Avenue, Melbourne, Florida 32901.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of filing of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 1001 East Lincoln Avenue, Melbourne, Florida 32901. The name of the initial registered agent for this corporation at that address is Sharon Hillman.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation Sharon Hillman. The business address of the incorporator is 1001 East Lincoln Avenue, Melbourne, Florida 32901.

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of Aug, 1997.

Sharon Hillman
Sharon Hillman

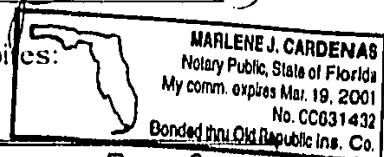
STATE OF Florida)

COUNTY OF Brevard)

Before me, a Notary Public authorized to take acknowledgments in Brevard County, Florida, personally appeared Sharon Hillman, known to me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Brevard County, Florida on this 14 day of August, 1997.
Personally Knox

Marlene J. Cardenas
Notary Public
My commission expires:



Chequered Flag Auto Sales, Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of law relative to keeping this office open.

Sharon Hillman
Sharon Hillman

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