

PA7000078354

Siebold Auto Sales, Inc.

5164 Minton Rd NW #B

Palm Bay FL 32907

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
SIEBOLD AUTO SALES, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **Siebold Auto Sales, Inc.** whose address is 5164 Minton Road NW B, Palm Bay, Florida 32907.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V - ADDRESS

The principal office of this Corporation shall be 5164 Minton Road NW B, Palm Bay, Florida 32907, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VI - DIRECTORS

This Corporation shall have on (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:


Wayne Siebold 5164 Minton Road NW B
Palm Bay, Florida 32907
Benita Siebold 5164 Minton Road NW B
Palm Bay, Florida 32907

ARTICLE VIII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Wayne Siebold 5164 Minton Road NW B
Palm Bay, Florida 32907

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 5th day of September, 1997.


Wayne Siebold


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

First---Siebold Auto Sales, Inc., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Palm Bay, State of Florida, has named, Wayne Siebold, located at 5164 Minton Road NW B, Palm Bay, Florida, 32907 as its Agent to accept Service of Process within this State

Acknowledgment: (Must be signed by Registered Agent).

Having been named to accept service of Process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Wayne Siebold
Registered Agent

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