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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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 SEP 24 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.M. 9/25/97

FILED

97 SEP 24 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUTOTRONICS DEALER SERVICE CENTER, INC.

ARTICLE I - Name

The name of the corporation is AUTOTRONICS DEALER SERVICE CENTER, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5681 Derek Avenue, #6, Sarasota, Florida 34233, and the name of this initial registered agent at such address is GORDON DANIELS, and the principal office is located at 5681 Derek Avenue, #6, Sarasota, Florida 34233.

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

GORDON DANIELS
TROY ROBINSON
JOSEPH L. BERG
5681 Derek Avenue, #6
Sarasota, Florida 34233

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

GORDON DANIELS
5681 Derek Avenue, #6
Sarasota, Florida 34233

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of September, 1997.


GORDON DANIELS, Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GORDON DANIELS known by me to be the person who executed the foregoing Articles of Incorporation, and HE acknowledged before me that HE executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid on this 18th day of September, 1997.

My commission expires:

OFFICIAL NOTARY SEAL
STEPHENIE L. BALDERSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC649708
MY COMMISSION EXP. MAY 21, 2001


NOTARY PUBLIC

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


GORDON DANIELS

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97 SEP 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA