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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Anderson Auto Sales

☐ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time _____

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
97 NOV 10 PM 4:10
STATE OF FLORIDA
TALLAHASSEE
CLERK OF COURT

ARTICLES OF INCORPORATION
OF
ANDERSON AUTO SALES, INC.

FILED
97 NOV 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: ANDERSON AUTO SALES, INC.

The initial address of the principal office of the corporation is: 902 S.E. 9th Terrace, Cape Coral, FL 33990.

The initial mailing address of the corporation is the same.

ARTICLE II - LAWS

The specific purpose for which the corporation is organized is: to conduct any legal business within the State of Florida.

ARTICLE III - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock each share having a par value of one (\$1.00)

Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of this corporation is 902 S.E. 9th Terrace, Cape Coral, FL 33990. The name of the initial registered agent at such address is WINSTON ANDERSON.

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
WINSTON ANDERSON, President	5205 Sunset Court Cape Coral, FL 33904

ARTICLE VIII - BY-LAWS

By-Laws shall be hereafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended, appealed in whole or in part, by the Directors in the manner provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator has executed
the foregoing Articles of Incorporation this NOV. 5 day of
NOV 5 / 97, 1997.




WINSTON ANDERSON, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in these Articles of
Incorporation, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Dated: NOV 5 / 97



WINSTON ANDERSON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA