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97 DEC 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Olympic Auto Sales, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

1-1-98

☒ 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

P. Hall DEC 10 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Olympic Auto Sales, Inc.**

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In compliance with the requirements of **Florida Statutes, Chapter 607**, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

ARTICLE I

The name of the corporation ("Corporation") is **Olympic Auto Sales, Inc.**

ARTICLE II

The existence of the corporation shall begin on **January 1, 1998.**

ARTICLE III

The purpose of the corporation shall be to engage in any lawful business.

The powers of the corporation shall be all those powers granted under the **Florida Statutes, Chapter 607**, without limitation.

ARTICLE IV

The street address of the principal office of the Corporation is ²³⁶U.S. Highway 98 West, East Point, Florida, 32328.

Upon fulfilling the statutory requirements of notice to shareholders and the filing of the required papers with the Secretary of State, the Board of Directors shall be empowered to change the location of the principal office of the Corporation as the Board deems necessary and appropriate.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is **1000**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is ²³⁶U.S. Highway 98 West, East Point, Florida, 32328. The initial registered agent for the Corporation at that address is **Johnny R. Fincher.**

Upon fulfilling the statutory requirements of notice to shareholders and the filing of the required papers with the Secretary of State, the Board of Directors shall be empowered to change the location of the registered office and agent of the Corporation as the Board deems necessary and appropriate.

ARTICLE VI

The initial board of directors shall consist of **one** member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Johnny R. Fincher	1467 East Gulf Beach Drive St. George Island, Florida 32328

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


<u>Name</u>	<u>Address</u>
Johnny R. Fincher	1467 East Gulf Beach Drive St. George Island, Florida 32328

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TALLAHASSEE FLORIDA

ARTICLE VIII

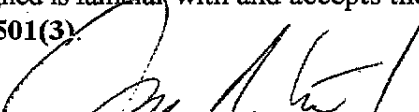
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of, 19.....


Name: **Johnny R. Fincher**

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Olympic Auto Sales, Inc.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to **Florida Statutes 607.0501(3)**.


Name: **Johnny R. Fincher**

Date: 12/4/97