

P97000105407

ZIMMER & LAWSON ACCOUNTING SERVICE
2403 STATE STREET
TAMPA, FLORIDA 33609

City/State/Zip

Phone #

Office Use Only

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

700002371867--2

-12/15/97-01054-003
****122.50 ****122.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(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
97 DEC 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-16-97

**ARTICLES OF INCORPORATION
OF
NEW AGE AUTO SALES AND FINANCE, INCORPORATED**

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS : NEW AGE AUTO SALES AND
FINANCE INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF
FLORIDA, INCLUDING USED AUTOMOBILE SALES.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING WARREN GOLD 1000 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 2403 STATE STREET, TAMPA, FL. 33609
THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON, 2403 STATE STREET, TAMPA, FL. 33609.
THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY November 19th, 1997

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE

DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT: WARREN GOLD
125-54-08801

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

WARREN GOLD PRESIDENT
SS# 125-54-0801
1212 W. HILLSBOROUGH AVE
TAMPA, FL. 33603

ARTICLE IX CHAPTER S

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARA-
TION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO
QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER
SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE
APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO
THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING
BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 19th DAY OF NOVEMBER 1997. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE,

Warren Gold
WARREN GOLD
PRESIDENT

Monica Z. Lawson
REGISTERED AGENT MONICA Z. LAWSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA