

P98000006949

BEACH SIDE AUTO SALES
2900 N. PONCE DE LEON BLVD
ST. AUG, FL. 32084

Office Use Only

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

1. Beach Side Auto Sales, Inc.
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	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

Dmc 1/22/98

BEACHSIDE AUTO SALES, INC.

2900 North Ponce de Leon Blvd.
St. Augustine, FL 32084
(904) 829 - 8811

Kenneth T. Hussmann

Joseph R. Latona

Kathleen M. Latona

January 30, 1998

Department of State
Division of Corporations
Doris McDuffie
Corporate Specialist Supervisor
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEACHSIDE AUTO SALES, INC.
Reference: Letter Number: 298A00004177

Dear Ms. McDuffie:

Enclosed is the corrected original Articles of Incorporation, stating the correct spelling of the name as **BEACHSIDE AUTO SALES, INC.** per your request. Also enclosed is the document number of the corporation, showing the name incorrectly.

I apologize for any inconvenience the typographical error may have caused. If you have any questions, please call me at (904) 829-8811.

Your attention to this matter would be greatly appreciated.

Sincerely,

Kathleen M. Latona

encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1998

BEACH SIDE AUTO SALES
2900 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

SUBJECT: BEACH SIDE AUTO SALES, INC.
Ref. Number: P98000006949

We have received and filed your articles as of January 21, 1998. However, in reviewing your document for filming, we noticed a discrepancy in the corporate name. The corporate name must be consistent. (BEACH SIDE) must be stated as one word or two words. Please make this correction and return your document as soon as possible.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00004177

ARTICLES OF INCORPORATION
OF
BEACHSIDE AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Articles I

The name of the corporation shall be BEACHSIDE AUTO SALES, INC.

Articles II

Principal Office

The principal place of business of this corporation shall be 2900 North Ponce de Leon Blvd., St. Augustine, Florida 32084 and the mailing address of this corporation shall be 2900 North Ponce de Leon Blvd., St. Augustine, Florida 32084

Articles III

Shares of Stock

The maximum number of shares of stock that this corporation is to have outstanding at any one time is 500 shares at no par value.

Articles IV

Initial Registered Agent and Street Address

The name and residence of the initial registered agent is:

Kathleen M. Latona, 96 Manressa Rd. St. Augustine, FL 32095

Articles V

Terms of Existence

This corporation is to exist perpetually.

Articles VI

Directors

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

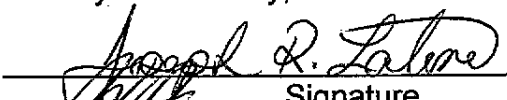
Articles VII

Incorporators

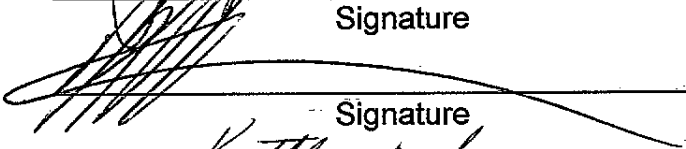
The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Joseph R. Latona	96 Manressa Rd. St. Augustine, FL 32095	President/ Director
Kathleen ;M. Latona	96 Manressa Rd. St. Augustine, FL 32095	Secretary/ Treasurer Director
Kenneth T. Hussmann	700 West Pope Rd. Apt. J77 St. Augustine, FL 32084	Vice President Director


The undersigned incorporators have executed these Article of Incorporation this 1st day of January, 1998.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BEACHSIDE AUTO SALES, INC.
2. The name and address of the registered agent and office is:

Kathleen M. Latona

96 Manressa Rd.

St. Augustine, FL 32095

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathy Latona
(Signature)

1/20/98
(Date)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE