

P98000019964

February 13, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002435002--5  
-02/19/98--01037--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Winners Auto Sales, Inc

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Wanda B Harvey

Mailing Address of Corporation

Winners Auto Sales, Inc  
1950 Aurora Rd.  
Melbourne, FL 32935-4134

FILED  
98 MAR -3 AM 10:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Attempted to call info.  
NO listing \*

MM 3-98  
3750



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 19, 1998

WANDA B. HARVEY  
1950 AURORA ROAD  
MELBOURNE, FL 32935-4134

SUBJECT: WINNERS AUTO SALES, INC.  
Ref. Number: W98000003750

We have received your document for WINNERS AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 098A00009663

# ARTICLES OF INCORPORATION

of

WINNERS AUTO SALES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

WINNERS AUTO SALES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1950 Aurora Rd.		
CITY	Melbourne	FLORIDA	ZIP 32935-4134
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	WANDA B. HARVEY		
ADDRESS	1950 Aurora Rd.		
CITY	Melbourne	FLORIDA	ZIP 32935-4134

FILED  
98 MAR -3 AM 10:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

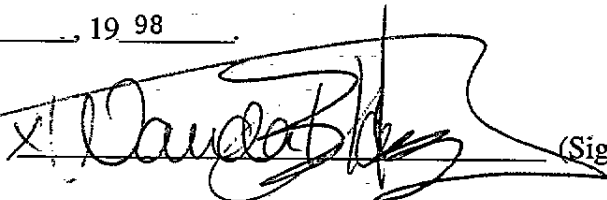
NAME	WANDA B HARVEY		
ADDRESS	113 Anona Place		
CITY	Indian Harbour Beach	STATE	Florida ZIP 32937
NAME	GEORGE B HARVEY		
ADDRESS	113 Anona Place		
CITY	Indian Harbour Beach	STATE	Florida ZIP 32937
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Wanda B Harvey		
ADDRESS	113 Anona Place		
CITY	Indian Harbour Beach	STATE	Florida ZIP 32937
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of February, 19 98.

 (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 MAR -3 AM 10:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

WINNERS AUTO SALES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

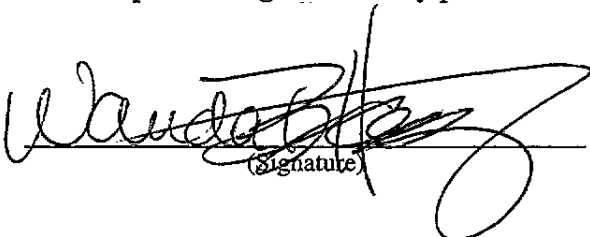
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1950 Aurora Rd., Melbourne, FL 32935-4134

has named WANDA B. Harvey

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

2-13-98  
(Date)