

TRANSMITTAL LETTER

P980000 22645

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

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****122.50 ****122.50

SUBJECT: AUTO WORLD UNLIMITED CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SUSAN BAILEY
Name (Printed or typed)

965 36th AVE
Address

VERO BEACH FL 32960
City, State & Zip

561 - 770-6310
Daytime Telephone number

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98 MAR -9 AM 8:21

WS 3/9

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

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FIRST: The name of the corporation shall be:

Auto World Unlimited Corp.

SECOND: The place in the State of Florida where its principal office is to be located is:

6496 N. US#1

Ft. Pierce, Fl. 34946 St. Lucie County

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Motor Vehicle Sales

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock no-par value

The number of shares which the corporation is authorized to have outstanding is:

1,000

FIFTH:

The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

~~Alethea Walker Overholser- 641 Bougainvillea Ln. Vero Beach, Fl~~
32963
Susan Bailey- 965 36th Ave. Vero Beach, Fl. 32960

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Susan Bailey

965 36th Ave.

Vero Beach, Fl. 32960

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers

of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the By laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

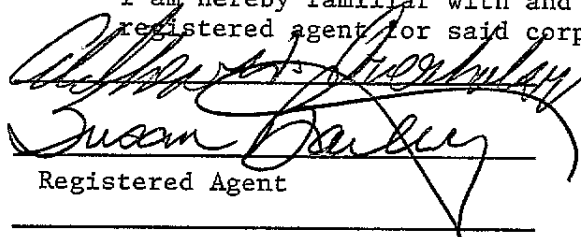
Susan Bailey 965 36th Ave. Vero Beach, FL 32960

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from Jan. 01 to Dec. 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 3rd day of March, 1998.

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.



Registered Agent

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State of Florida)
County of Indian River) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 3 day of March, 1998

Arlene Cole
Name and signature



My commission expires: _____