

P98000027697

TRANSMITTAL LETTER

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

800002465328--1  
-03/23/98-01103-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Valarco Auto Wholesale Lenses  
(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:

Shirley Hart  
Name (printed or typed)

2106 SR 60 East  
Address

Valarco, FL 33594  
City, State & Zip

(813) 481-2886  
Daytime Telephone number

FILED  
98 MAR 23 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CP 25-58

**ARTICLES OF INCORPORATION**  
**OF**  
**VALRICO AUTO WHOLESALE & LEASING**

**FILED**  
98 MAR 23 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of State of Florida.

**ARTICLE I**

The name of this corporation shall be: Valrico Auto Wholesale & Leasing Inc.

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of state, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have Perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporation, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the law of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plan, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLES IV

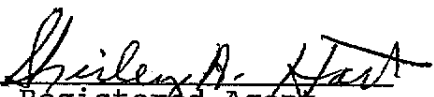
The aggregate number of shares which this corporation shall have authority to issue is the total sum of 5000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of the corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Shirley Hart  
2106 SR 60 East  
Valrico, Fl 33594

  
Registered Agent

**ARTICLE VI**

The initial Board of Directors shall consist of the total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

P/S/D	Shirley Hart	2106 SR 60 East	Valrico, Fl 33594
VP/T/D	Charles Hart	2106 sr 60 East	Valrico, Fl 33594 33567

**ARTICLE VII**

The address of the principal office of this corporation is:

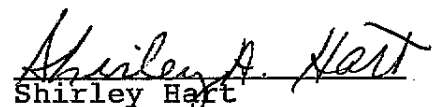
2106 SR 60 East Valrico, Fl 33594

**ARTICLE VIII**

The name and address of the incorporator executing these Article of Incorporation is:

Shirley Hart  
2106 SR 60 East  
Valrico, Fl 33594

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation the 30<sup>th</sup> day of Jan. 1998.

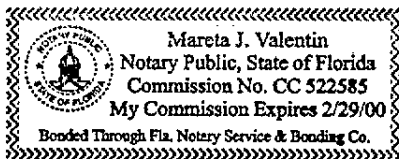
  
Shirley Hart

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        )

**FILED**  
98 MAR 23 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Shirley Hart known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30<sup>th</sup> day of Jan, 1998



*Mareta Valentin*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Shirley Hart, being appointed in the foregoing Articles of Incorporation as the registered agent for Valrico Auto Wholesale & Leasing Inc., accepts the appointment as registered agent for said corporation this 21st day of January, 1998.

*Shirley A. Hart*  
\_\_\_\_\_  
Shirley Hart