

P98000041477

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

60000251 2066-2
-05/03/98-0433-809
****122.50 ****122.50
TALLAHASSEE, FLORIDA
PM 2:07

SUBJECT:

Florida Auto Drivers Inc

~~Information Net-Source Corp~~
(Proposed corporate name - must include suffix)

60000251 2666

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:

~~Gerald W. Lake, P.A.~~

Name (Printed or typed)

Florida Auto Drivers Inc

~~2002 N. Lois Ave., Suite 410~~

Address

2303 Washington Rd

~~Tampa, FL 33607~~

City, State & Zip

Valrico, FL 33594

~~(813) 873-2132~~

Daytime Telephone number

813-293-0321

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

5/6/98

FILED

ARTICLES OF INCORPORATION
OF
FLORIDA AUTO DRIVERS INCORPORATED
(A FLORIDA CORPORATION)

98 MAY -5 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

FLORIDA AUTO DRIVERS INCORPORATED

ARTICLE II

The general nature of the business to be transacted by this corporation is: any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLES III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 share of common stock with par value of \$ 1.00 each share.

ARTICLE IV

This corporation shall maintain a Subchapter S status and upon charter shall adopt 1244 stock as provided by and pursuant to Internal Revenue Code 1244.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principle office in the State of Florida is:

2303 Washington Rd., Valrico, Florida 33594.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors is:

Kenneth R. Meng
President

Frank J. Conley P.O. Box 1055 Valrico, Florida
Secretary 33595

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof is:

Kenneth R. Meng 250 shares @ \$ 1.00 per share. \$250.00
2303 Washington Rd., Valrico, Florida 33594

Frank J. Conley 250 shares @ \$ 1.00 per share. \$250.00
P.O. Box 1055., Valrico, Florida 33595

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHERE OF, I, the incorporator above named,
have hereunto set our hands and seal this 4 day of
August, 1997.

MAY, 1998.

~~Kenneth R. Meng President~~

Personally Known ☐ OR Produced Identification ☒
and did not take an oath. Fla. Driver License

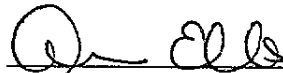
Exp. 2/26/99

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared the above named individual, to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 4th day of ~~August, 1997.~~

May 1998



Notary Public State of Florida

Ann Ellis



ANN ELLIS
My Commission CC488070
Expires Aug. 28, 1999

FILED

98 MAY -5 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA


CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: That the foregoing named subscriber desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the city, county and State aforesaid. has named:

located at: Kenneth R. Meng
2303 Washington Rd.
Valrico. Florida 33594
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this agree, to comply with the provision of said Act relative to keeping open said office.


RESIDENT AGENT: Kenneth R. Meng