

P98000045407

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

800002527268--5

-05/18/98--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Mid City Motors, Inc.

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

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

Very truly yours,

M.L. Sullivan



MAILING ADDRESS OF CORPORATION;

4170 E. Hillsborough Av.  
Tampa, Florida 33610

enclosures

FILED  
98 MAY 18 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
5/20

**ARTICLES OF INCORPORATION**  
**OF**

Mid City Motors, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Mid City Motors, 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 One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of the corporation is:

4170 E. Hillsborough Av.

Tampa, Florida 33610

The name and street address of the Initial Registered Agent of this Corporation is:

M. L. Sullivan

4170 E. Hillsborough Av.

Tampa, Florida 33610

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director 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 name and address of the initial Director of the corporation is as follows:

M.L. Sullivan

4170 E. Hillsborough Av.

Tampa, Florida 33610

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

M.L. Sullivan

4170 E. Hillsborough Av.

Tampa, Florida 33610

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 1998.

 (seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Mid City Motors, Inc.

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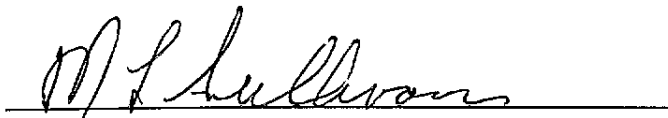
Pursuant to Florida Statutes Sections 48.091 and 607.0501,  
the following is submitted: The above corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of

Incorporation at: 4170 E. Hillsborough Av.  
Tampa, Florida 33610

has named M.L. Sullivan  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place  
designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida  
Law in keeping open said office.



M.L. Sullivan, Registered Agent