

P18000046494

TRANSMITTAL LETTER

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

600002513896--5
-05/12/98--01031-007
*****78.75 *****78.75

SUBJECT: M N M AUTO AND TRUCK SALES INC.
(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: CARL MATHAY
Name (Printed or typed)

1800 NW 112TH AVE
Address

OCALA FL 34482
City, State & Zip

352-690-6121
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 MAY 20 PM 3:50
FILED

Handwritten signature and date: 5/22/98

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

5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

CARL MATHAY
1800 NW 112TH AVENUE
OCALA, FL 34482

SUBJECT: MNM AUTO AND TRUCK SALES INC.
Ref. Number: W98000011018

We have received your document for MNM AUTO AND TRUCK SALES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00026993

FILED

98 MAY 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M N M AUTO AND TRUCK SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5080 NW GAINESVILLE ROAD
OCALA FL 34475

PO BOX 770855
OCALA FL 34477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARL MATHAY
1800 NW 112TH AVE
OCALA FL 34482

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Harold E. Monroe Jr
6351 S.W. 403 Street
Ocala Fl. 34476

Harold E. Monroe Jr
Signature/Incorporator

4/27/98
Date

(An additional article must be added if an effective date is requested.)

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

Carl Mathay
Signature/Registered Agent

4-27-98
Date