

P98000047071



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 825692 4326591
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:26

ORDER DATE : May 20, 1998
ORDER TIME : 11:23 AM
ORDER NO. : 825692-010
CUSTOMER NO: 4326591

800002530218--5
-05/20/98-01063-001
*****78.75 *****78.75

CUSTOMER: Mr. James R. Betts
FOWLER WHITE GILLEN BOGGS
VILLAREAL & BANKER, P.A.
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC FILING

NAME: FLORIDA AUTO GROUP, INC.

File Selection

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2546
W98-11583

5/27/98

DIVISION OF CORPORATIONS
98 MAY 20 PM 12:06



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA AUTO GROUP, INC.
Ref. Number: W98000011583

RESUBMIT

Please give original
submission date as file date.

We have received your document for FLORIDA AUTO GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00028369

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:26

05/26/98 15:01 FAX 8132236910

LINSKY & REIBER

002/002

05/22/98 11:02 FAX 8132236910

LINSKY & REIBER
POWER WHITE

002

Florida Auto Group, Inc.
6708 N. Florida Avenue
Tampa, FL 33604

May 22, 1998

VIA FACSIMILE

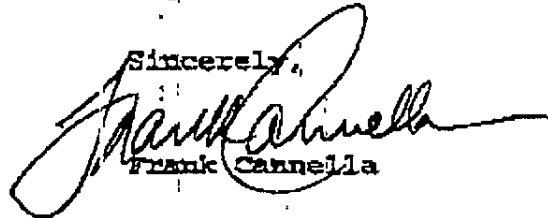
Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Ma'am:

The undersigned was the President of Florida Auto Group, Inc., as of the date of its voluntarily dissolution pursuant to the filing of Articles of Dissolution with the Secretary of State of Florida on May 20, 1998.

The purpose of this letter is to confirm that the dissolved corporation does not intend to revoke the dissolution or the Articles of Dissolution and hereby consents to the filing of Articles of Incorporation for a new corporation to be called "Florida Auto Group, Inc."

Sincerely,



Frank Cannella

ARTICLES OF INCORPORATION

of

FLORIDA AUTO GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:26

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

FLORIDA AUTO GROUP, INC.

The principal address of the corporation shall be:

6708 North Florida Avenue

Tampa, Florida 33604

ARTICLE II

DURATION

This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized to:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V
DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 East Twiggs Street, Suite 200, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

ARTICLE VII
DIRECTORS

The Board of Directors of the corporation shall consist of 2 members.

ARTICLE VIII
INCORPORATORS

The name and post office address of the incorporator of the Articles of Incorporation is:

Sam I. Reiber, Esq.
601 East Twiggs Street
Suite 200
Tampa, Florida 33602

ARTICLE IX
AMENDMENT

The 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 Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 19 day of May, 1998.

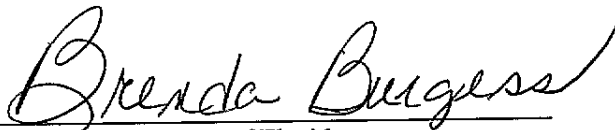


Sam I. Reiber, Esq.
601 E. Twiggs Street
Suite 200
Tampa, Florida 33602

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared, Sam I Reiber, as incorporator and who executed the foregoing Articles of Incorporation this 19 day of May, 1998.

WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida this 19 day of May, 1998.

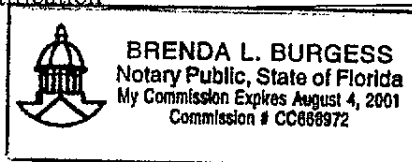


Notary Public, State of Florida

My Commission Expires:

Print name: _____

- ☒ Personally Known
☐ Produced Identification
Type of Identification



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 10:26

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That FLORIDA AUTO GROUP, INC., 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 of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 East Twiggs Street, Suite 200, Tampa, Florida 33602.

By: 

Sam I. Reiber
Registered Agent