

P980000000337

TRANSMITTAL LETTER

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

800002574698--5
-06/29/98--01058--012
****122.50 ****122.50

SUBJECT: ACE AUTO 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: ACE AUTO SALES, INC.
Name (printed or typed)

5401 S. Florida Ave.
Address

LAKELAND, FL 33813
City, State & Zip

941-647-5981
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -8 AM 11:26

FILED

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

9/17-8-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ACE AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5401 S. FL. AVE
LAKELAND, FL 33813

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

One - thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER W. TERHART
5401 S. FL. AVE.
LAKELAND, FL 33813

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER W. Terhart
5401 S FL Ave
Lakeland, FL 33813

Sally A. Terhart
5401 S FL Ave
Lakeland, FL 33813

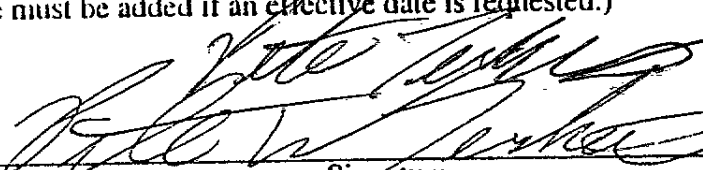
PATRICK Terhart
5401 S. FL. AVE
Lakeland, FL 33813

Lucy Terhart
5401 S. FL. AVE
Lakeland, FL 33813


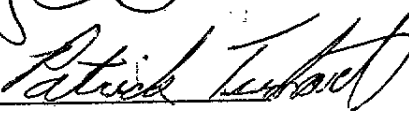
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

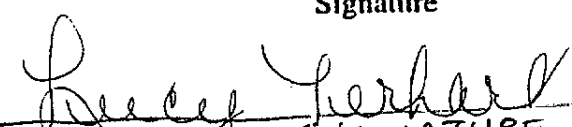
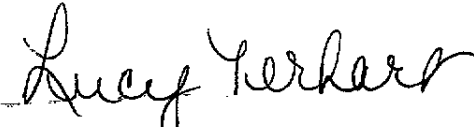
26 day of JUNE, 1998.

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


Signature

 
Signature

 
Signature

 
SIGNATURE

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ACE AUTO Sales, Inc.

2. The name and address of the registered agent and office is:

PETER W. Terhart
(NAME)

5401 S. FL. AVE

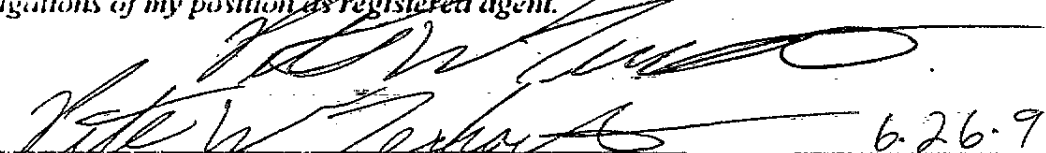
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FL 33813
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(SIGNATURE) 6.26.98
(DATE)