

TRANSMITTAL LETTER

178000072677

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

SUBJECT: Central Florida Auto Group, Inc.
(Proposed corporate name - must include suffix)

100002617391--3
-08/17/98--01081--007
****131.25 ****131.25

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: Sharon Kay Hester INCORPORATOR'S
Name (Printed or typed) (NAME)

350 Valley Stream Drive
Address

Geneva, FL 32732
City, State & Zip

407-349-0049 Sharon K Hester
Daytime Telephone number

98 AUG 17 AM 8:47
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GAVE

AUTORIZATION BY PHONE TO
COMPLETE Complete Articles 1-5
DATE 8-20-98
DOC EXAM CB

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

CB
8-20-98
2

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:

Central Florida Auto Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

350 Valley Stream Drive
Geneva, Fla. 32732

ARTICLE III SHARES

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

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sharon Kay Hester
350 Valley Stream Drive
Geneva, Fla. 32732

ARTICLE V INCORPORATOR

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

Pres.
Sharon Kay Hester
350 Valley Stream Drive
Geneva, Fla. 32732

Vice Pres.
Cassie West
350 Valley Stream Drive
Geneva, Fla. 32732


Signature/Incorporator

8-11-98
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


Signature/Registered Agent

8-11-98
Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA