

P98000072835

TRANSMITTAL LETTER

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

400002618394--3

-08/18/98--01023--005

*****78.75 *****78.75

SUBJECT: East Bay 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

FROM:

Marvin E. Pittman

Name (printed or typed)

1900 Hwy 87 Ste I

Address

Navarre, FL 32566

City, State & Zip

(850) 939-3261

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 18 AM 11:57

FILED

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

8-20-98
4

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:

East Bay Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8109 E. Bay Blvd. Ste B
Navarre, FL 32566

ARTICLE III SHARES

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

One Thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Herzog
8840 Sandpine Dr.
Navarre, FL 32566

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Marvin E. Pittman
3650 Bob Tolbert Rd.
Navarre, FL 32566

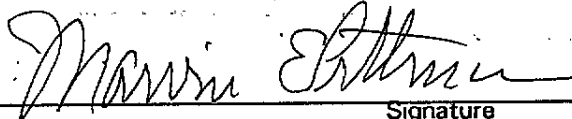
ARTICLE VI OFFICER(S)

The name(s) and street addresses of the initial Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas Herzog	8840 Sandpine Dr.
President	Navarre, FL 32566
Secretary/Treasurer	

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

14th day of August, 1998



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: East Bay Auto Sales, Inc.

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

Douglas Herzog

(Name)

8840 Sandpine Dr.

(P.O. Box not acceptable)

Navarre, FL 32566

(City/State/Zip)

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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.

Douglas Herzog
(Signature)

8-14-98
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314