

P98000075109

A B Reynolds Assoc

Requestor's Name

801 W. Leeland Heights Blvd

Address

Lehigh Acres FL 33936

City/State/Zip

Phone #

100002625461--4

-08/26/98--01060--002

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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☐ Photocopy

☐ Certificate of Status

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DIVERSIFIED REGISTRATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CB
8-28-98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
"SENIOR CITIZEN AUTO BUYING, INCORPORATED "
SERVICES

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of SENIOR CITIZEN AUTO BUYING SERVICES, INC.

And hereby set forth and declare:

CHARTER

Article I

The name of the corporation shall be SENIOR CITIZEN AUTO BUYING SERVICES, INC. located at 801 W. Leeland Hgts. Blvd., Lehigh Acres, FL 33936.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The amount of the capital stock of this corporation shall be 100 shares of \$10.00 per value stock, which said stock shall be nonassessable, to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock. the corporation shall start business with a minimum of \$1,000.00 cash.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as by law.

Article VI

The principal place for the transaction of its business shall be 801 W. Leeland Hgts. Blvd., Lehigh Acres, Lee County, FL 33936. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

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Article VII

The corporation shall have a Board of two (2) Directors and may be increased to not more than six (6) Directors. The number of Directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

Article VIII

The officers by whom the business of said corporation shall be conducted, shall be a President, who shall be a Director, A Secretary and a Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The name and post office address of the incorporator and First Board of Director who shall conduct the business of the corporation until his successors are elected and qualified following the first meeting of shareholders shall be:

A. BRINTON REYNOLDS, JR.

801 W. Leeland Hgts. Blvd.

Lehigh Acres, FL 33936

Article IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X

The street address of the initial registered office of this corporation is 801 W. Leeland Hgts. Blvd., Lehigh Acres, FL 33936. And the name of the initial registered agent of this corporation at that address is A. BRINTON REYNOLDS, JR.

Article XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any Bylaw adopted by the shareholders, nor may the Directors adopt Bylaws which would be in conflict with the Bylaws adopted by the Shareholders.

Article XIII

Any subscriber or shareholder present at any meeting either in person, or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to defect or insufficiency of notice.


Article XIV

Each director and officer of the corporation, wheter or not then in office, shall be indemnified by the corporation against all cost and expense reasonable incurred or imposed upon him in connection with or arising out of any claim, demand action suit or proceeding in while he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or director. Such right or indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law, and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director, officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract, provided that such transaction or contract is, or shall be, authorized, ratified or approved either By (a) by vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm is interested or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREFORE, I, the undersigned, being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby severlly certifying that the facts therein stated are true, and hereby, respectively, agree to take the number of shares of stock herein before set forth at the considertion stated, and accordingly set my hand and seal the 25 day of AUGUST 1998.

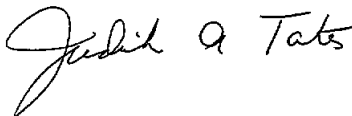

A. Brinton Reynolds, Jr.

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY, that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared A. Brinton Reynolds, Jr., who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation and certify and severally acknowledge that he made and executed said certificate for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL THIS 25 day of AUGUST 1998.





JUDITH A TATES
My Commission CC512714
Expires Nov. 29, 1999

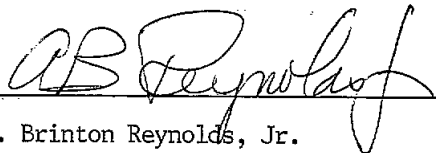
In pursuance of Chapter 48.091 Florida State Statutes, the following is submitted with said act:

First, that Senior Citizen Auto Buying Service, Inc. is qualified to do business under the laws of the State of Florida, with its principal office at 801 W. Leeland Heights Blvd., Lehigh Acres, Lee County Florida, has appointed A. Brinton Reynolds, Jr. at 801 W. Leeland Heights Blvd., Lehigh Acres, Lee County Florida as the agent to accept service of process within this state.

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ACKNOWLEDGEMENT

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


A. Brinton Reynolds, Jr.

Dated this 25th Day of August 1998 A.D.