

P98000083845

1100 Cleveland Street
Suite 915
Clearwater, Florida 33755

JAMES P. HAYES
Attorney and Counselor At Law

— Office Use Only

C

(727) 446-8099
Email: 1257@msn.com

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 SEP 28 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

800002650318--7
-09/28/98-01107--004
*****70.00 *****70.00

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

CP
9-28-98

CERTIFICATE OF INCORPORATION
of
PARK AUTO SALES, Inc.

FILED
98 SEP 28 AM 11:32
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 7500 Park Boulevard, Pinellas Park, FL 33781. The name of its registered agent at such address is Joe Difiglio.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator is Joe Difiglio 7500 Park Boulevard, Pinellas Park, FL 33781 and the initial Officer and Director is: Jerald Difiglio, President, whose address is 7500 Park Boulevard, Pinellas Park, FL 33781 The initial officer and Director shall hold office for the first year of the corporations existence or until a sucessor is elected.

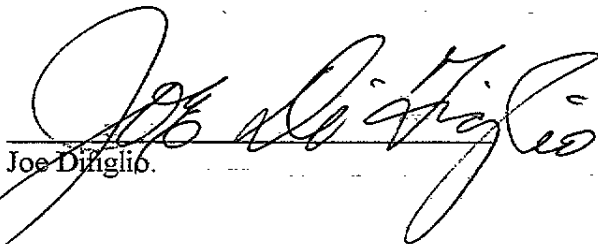
6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

I, **THE UNDERSIGNED**, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 24rd day of September, 1998.


Joe Difiglio.

Certificate Designating Registered Agent and Office

PARK AUTO SALES, INC. designates Joe Difiglio.

as the Registered Agent of **PARK AUTO SALES INC.** and the Registered Office of the Registered Agent is 7500 Park Boulevard, Pinellas Park, FL 33781.


Joe Difiglio.

I, Joe Difiglio, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


Joe Difiglio.

Dated: September 23 1998

FILED
98 SEP 28 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA