

P98000099871

Hene Keene

Requestor's Name

1931 J & C Blvd

Address

Naples FL 34109

City/State/Zip

Phone #

600002694216--3

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

1-CC

Office Use Only

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

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

☐ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE 1 - NAME

The name of the corporation is CARS N ALL, INC.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar par value common stock which shall be designated as "common shares".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1931 J & C Blvd., Naples FL, 34109 and the name of the initial registered agent at that address is Gene Keene. The street address of the principal office and the mailing address is 1931 J & C Blvd, Naples, FL, 34109.

ARTICLE 7 - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders. However, there shall never be less than one director or more than five. The name and address of the initial Board of Directors is Gene Keene, 1931 J & C Blvd., Naples, FL, 34109.

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ARTICLE 8 - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Gene Keene, 1931 J & C Blvd., Naples, FL, 34109.

ARTICLE 9 - INDEMNIFICATION

The corporation shall indemnify any office or director or any former officer or director to the full extent permitted by law.

ARTICLE 10 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of November, 1998.


Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement designating the Registered Agent/Registered office in the State of Florida.

- 1) The name of the corporation is Cars N All, Inc.
- 2) The name and address of the registered agent and registered office is Gene Keene, 1931 J & C Blvd, Naples, FL, 34109.

Dated 11/20/98 By: Gene Keene

Having been named too accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

Dated 11/20/98 By: Gene Keene

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