

P98000100183

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

New Tampa Auto
Sales Inc

800002699958--3
-12/02/98--01033--010
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

98 DEC -2 AM 11:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
98 DEC -2 AM 9:52

DEC 2 1998

Signature _____

Requested by: Ces

Date 12/2

Time 9:17

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
NEW TAMPA AUTO SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 11:41

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 is **NEW TAMPA AUTO SALES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **11349 Blackbark Drive, Riverview, FL 33569.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lawrence M. Fuchs, Esq., 590 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Anthony L. DAlessio, Director, President, Secretary & Treasurer

11349 Blackbark Drive, Riverview, FL 33569

Anthony J. DAlessio, Vice President

748 Gran Kaymen Way, Apollo Beach, FL 33572.

The undersigned has executed these Articles of Incorporation this 2nd day of December 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

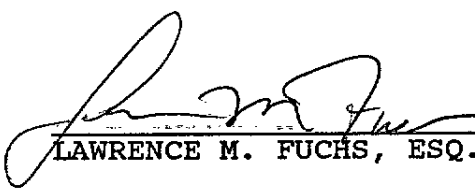
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: New Tampa Auto Sales, Inc.

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

LAWRENCE M. FUCHS, ESQ.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411

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 ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LAWRENCE M. FUCHS, ESQ.

98 DEC -2

AM 11:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS