

TRANSMITTAL LETTER

P98000107713

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

EFFECTIVE DATE
1-1-99

400002725734--0
-12/30/98--01003--003
*****78.75 *****78.75

SUBJECT:

Tri County Auto
(Proposed corporate name - must include suffix)

Service, Inc

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Victor J. Porrello, Jr.
Name (Printed or typed)

737 Tamiami Tr.
Address

Port Charlotte, FL 33952
City, State & Zip

941 - 255 - 5514
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 AM 9:09

FILED

12/30/98
[Signature]

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

FILED
98 DEC 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION

OF

TRI COUNTY AUTO SERVICE, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

(NAME)

THE NAME OF THE CORPORATION IS TRI COUNTY AUTO SERVICE, INC.

ARTICLE 2

(NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE 3

(CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE 4

(CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE 5

(CORPORATE EXISTENCE)

- 1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON JAN. 1, 1999.
- 2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE 6

(PRINCIPAL OFFICE)

- 1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 737 - A TAMiami TRAIL, PORT CHARLOTTE, FLORIDA 33953

- 2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE 7

(NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE 8

(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME	ADDRESS	OFFICE
VICTOR J. PORRELLO, JR.	19147 NEW HAVEN CT. PT. CHARLOTTE, FL 33948	PRESIDENT

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
98 DEC 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: TRI COUNTY AUTO SERVICE, INC.

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA, HEREBY NAMES VICTOR J. PORRELLO JR. IT'S
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND
HEREBY DESIGNATES 737 - A TAMiami TRAIL, PORT CHARLOTTE, FL.
33953

AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091
RELATIVE TO KEEPING SAID OFFICE.

BY:

Victor J. Porrello Jr.
VICTOR J. PORRELLO, JR.

EXECUTED BY THE UNDERSIGNED AT SARASOTA COUNTY FLORIDA,

THIS 4th DAY OF NOVEMBER, 1998.

Victor J. Porrello Jr.
VICTOR J. PORRELLO, JR.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

ON THIS 4th DAY OF NOVEMBER 1998 BEFORE ME, A
OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED, VICTOR J. PORRELLO, JR. KNOWN TO BE TO BE THE
PERSON WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED
THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
THIS 4th DAY OF NOVEMBER 1998.

Richard A. Howard
NOTARY PUBLIC STATE OF
FLORIDA
MY COMMISSION EXPIRES



RICHARD A. HOWARD
My Comm Exp. 12/06/2000
Bonded By Service Ins
No. CC596576
1 Personally Known 11 Other ID