

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : H.D. ROBUCK, JR., P.A.

Account Number: 072100000162 : (352)326-3455 Phone Fax Number : (352)365-0055

FLORIDA PROFIT CORPORATION OR P.A.

Econo Auto, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF ECONO AUTO, INC.

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be ECONO AUTO, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3461 U.S. HIGHWAY 441-27, FRUITLAND PARK, FL 34731.

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

Document prepared by:

M. Meredith Kirste, Esq. Florida Bar #0079065 H. D. ROBUCK, JR., P.A. 610 East Main Street Leesburg, FL 34748 (352) 326-3455 (((H99000001850 9)))

ARTICLE VI

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Donald E. Hyatt, 3461 U.S. Highway 441-27, Fruitland Park, FL 34731

ARTICLE VII

Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and address of the initial Director is:

Donald E. Hyatt, 3461 U.S. Highway 441-27, Fruitland Park, FL 34731.

ARTICLE VIII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

ARTICLE IX

Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 610 East Main Street, Leesburg, Florida, 34748.

The name of the Registered Agent of this corporation is M. Meredith Kirste, at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this <u>10th</u> day of <u>December</u>, 1998.

Donald E. Hyatt, Subscriber

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STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Donald E. Hyatt, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of ECONO AUTO, INC. as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this and day of Jebruary, 19989.

Notary Public

My Commission Expires: 5/4/99

ACCEPTANCE BY REGISTERED AGENT:

M Moradith Kireta

Notary My Comm Exp. 5/04/99

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