

P99000016037
TRANSMITTAL LETTER

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

000002744180--7
-01/15/99--01081--005
*****70.00 *****70.00

SUBJECT: Dick Pontius Motors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Richard L. Pontius
Name (Printed or typed)

3003 U.S. 27 North
Address

Sebring, FL 33870
City, State & Zip

(941) 385-4457
Daytime Telephone number

FILED
99 FEB 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-1-99

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

W99-1454
Dmc
1-20-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 1999

RICHARD L. PONTIUS
3003 US 27 NORTH
SEBRING, FL 33870

SUBJECT: DICK PONTIUS MOTORS, INC.
Ref. Number: W99000001454

We have received your document for DICK PONTIUS MOTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 199A00002627

**ARTICLES OF INCORPORATION OF
DICK PONTIUS MOTORS, INC.**

FILED

99 FEB 18 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Dick Pontius Motors, Inc.

EFFECTIVE DATE

3-1-99

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS / PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be:

3003 U.S. 27 North
Sebring, Florida 33870

And the name of the initial Registered Agent for the corporation at that address is:

Richard L. Pontius

ARTICLE V – SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI – TERM OF EXISTENCE

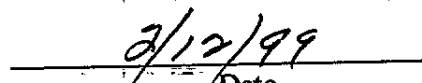
This corporation shall exist perpetually.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Richard L. Pontius
3003 U.S. 27 North
Sebring, FL 33870


Signature/Incorporator


Date

ARTICLE VII – EFFECTIVE DATE OF CORPORATION

The effective date of this corporation is March 1, 1999

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 my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date