

P99000018722

Requestor's Name

Florida Power & Light Company, P. O. Box 8768, West Palm Beach, FL 33407-0768
CCS-CSE

City/State/Zip

Phone #

Office Use Only

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

1. Discount Auto Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

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-02/24/99-01059-022
*****87.50 *****87.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 FEB 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/99

Examiner's Initials

Articles of Incorporation For **Discount Auto Services, Inc.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of State of Florida.

ARTICLE I - NAME

The name of this corporation is **Discount Auto Services, Inc.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of \$.01 par value common stock, which shall be payable in cash, property, (real or personal), labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLES IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner devolved according to the laws of Florida.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 1605 61st Trail South, West Palm Beach, Florida, 33415, and the name of the initial registered agent of this Florida corporation is Charlotte Scott, whose address is 1605 61st Trail South, Florida, 33415.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is Lyle Scott, whose address is 1605 61st Trail South, West Palm Beach, Florida, 33415.

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TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Lyle Scott, whose address is 1605 61st Trail South, West Palm Beach, Florida, 33415.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted under law either now existing or hereafter enacted.

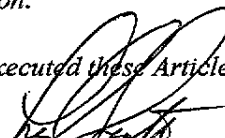
ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may pecuniary or otherwise interested in, any contractor transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer on such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of February 1999.


SUBSCRIBER - Lyle Scott

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


REGISTERED AGENT - Charlotte Scott

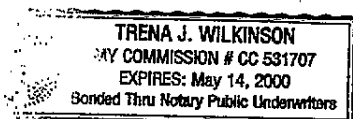
STATE OF FLORIDA)

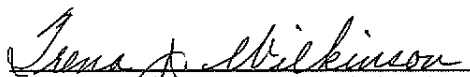
SS.:

COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set fourth above, personally appeared Lyle Scott, to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of February 1999.




NOTARY PUBLIC, State of Florida

Commission Expires: May 14, 2000

Articles of Incorporation - Discount Auto Services, Inc.