

P99000023834

Judy Anderson
1347 N TAMiami TR
N. Ft. Myers, FL

83903

Office Use Only

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

1. Supreme Automotive, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 MAR 10 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON

MAR 16 1999

ARTICLES OF INCORPORATION
OF
SUPREME AUTOMOTIVE, INC.

FILED
99 MAR 10 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I., NAME

The name of the Corporation shall be: **SUPREME AUTOMOTIVE, INC.**

The principal place of business of this Corporation shall be:

**1347 N TAMiami TRAIL
N. FT. MYERS, FL 33903**

ARTICLE II, NATURE OF BUSINESS

The Corporation may engage or transact in any or 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 time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be:

**1347 N TAMiami TRAIL
N. FT. MYERS, FL 33903**

and the name of the initial registered agent of the Corporation at that address shall be:

JUDY ANN ANDERSON

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

**JUDY ANN ANDERSON
1347 N. TAMiami TRAIL
N. FT. MYERS, FL 33903**

ARTICLE VIII, SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

**JUDY ANN ANDERSON
1347 N. TAMiami TRAIL
N. FT. MYERS, FL 33903**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8 day of *March* 1999.

Judy Ann Anderson (SEAL)
JUDY ANN ANDERSON

STATE OF FLORIDA,
COUNTY OF LEE

BEFORE me this day personally appeared **JUDY ANN ANDERSON** to be and known to me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

Russell W. Landis
NOTARY PUBLIC



Russell W. Landis
MY COMMISSION # CG604103 EXPIRES
November 25, 2000
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
99 MAR 10 AM 8:43
TALLAHASSEE, FLORIDA
CLERK OF STATE

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that the corporation known as **SUPREME AUTOMOTIVE, INC.** desiring to qualify under the laws of the State of Florida, with it's principal place of business at **1347 N. MIAMI TRAIL, N. FT. MYERS, FL 33903** has named **JUDY ANN ANDERSON** as it's agent to accept service of process within Florida.

Dated this 8 day of March 1999.

Judy Ann Anderson
JUDY ANN ANDERSON, Subscriber

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Judy Ann Anderson
JUDY ANN ANDERSON, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

BEFORE me this day personally appeared **JUDY ANN ANDERSON** to be and known to me to be the person who executed the forgoing Certification and she acknowledges before me that she executed that Certification.

Russell W. Landis
NOTARY PUBLIC



Russell W. Landis
MY COMMISSION # CC604103 EXPIRES
November 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.