

P99000024102

Requestor's Name
Bill Berry
Address
495 N. Hwy 17-92, Apt. 7
Longwood, FL 32750

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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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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

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Articles of Incorporation of

S.B.D. AUTO, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is S.B.D. AUTO, INC.
- SECOND:** The period of its duration is Perpetual
- THIRD:** The purpose(s) for which the corporation is organized are "To operate a used car sales business and any other lawful business for which corporations may be incorporated under chapter 607 of the Florida Statutes."
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH:** The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 495 N. Hwy. 17-92 Apt. 7 Longwood, Fl. 32750
and the name of its initial registered agent at such address is Bill Berry
- TENTH:** Address of the principal place of business is 1043 Seminola Blvd. Casselberry, Fl.
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is 3, 32707
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Bill Berry

495 N. Hwy. 17-92 Longwood, Fl.

Steven Marple

12 Elkwood Ct. Winter Springs, Fl.

Dale Helcher Sr.

437 Winding Oak Ln. Longwood, Fl.

The name and address of each incorporator is:

Name

Address

Bill Berry

495 N. Hwy. 17-92 Longwood, Fl.

32750

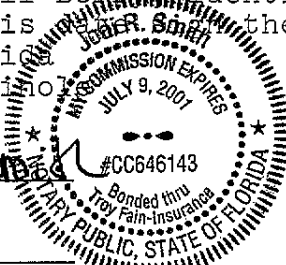
IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 11th day of March, 1999

Bill Berry identified by his drivers licenses, did con
this JOE R. SMITH these Articles of Incorporation.

State of Florida
County of Seminole

Jodi R. Smith
Notary Public

Comm. #



Signatures of All Incorporators

Bill Berry (du)

Original Appointment of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being at least a majority of the incorporators of S.B.D. AUTO, INC.
(Name of Corporation)

_____, hereby appoint BILL BERRY to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 495 N. Hwy. 17-92 Apt. 7
(Street)

Longwood, Seminole County, Florida 32750
(City or Village) (Zip Code)

Date: March 11, 1999

State of Florida
County of Seminole

I hereby accept appointment
as registered agent for the
above corporation.

Bill Berry
Bill Berry, being identified
by his drivers licenses,
sign this appointment before
me this 11th day of Mar 1999



Bill Berry
(Incorporator)
Bill Berry

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)