

P99000028412

TRANSMITTAL LETTER

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

SUBJECT: C. & H. AUTO SALES INC.
(Proposed corporation name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: David K. Hughes
653 Sweetwood
Port Orange
FL 32127
904-322-1254

100002813521--7
-03/22/99--01100--015
*****78.75 *****78.75

Note: Please provide the original and one copy of the Articles.

99 MAR 22 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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6662'S
4

ARTICLES OF INCORPORATION
OF

C. & H. AUTO SALES INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C. & H. AUTO SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

635 Sweetwater Port Orange, FL 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David K. Hughes
653 Sweetwater
Port orange
FL 32127

ARTICLE V INCORPORATE(S)


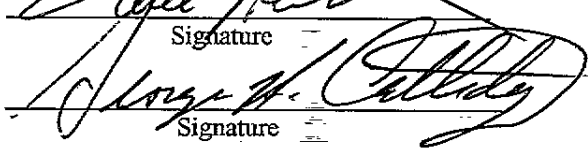
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David K. Hughes- President, 653 Sweetwater Port Orange, Fl. 32127

George Harwood Catledge Jr.-Vice-President 1521 Rusty Circle, Port Orange Fl. 32119

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of

March, 1999.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee \$

78.75.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: C. & H. AUTO SALES

2. The name and address of the registered agent and office is:

David K. Hughes
(Name)

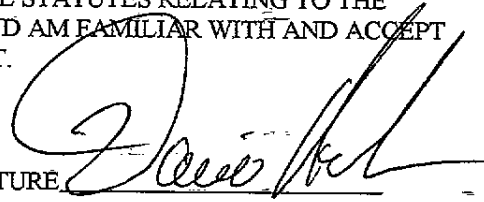
653 Sweetwood
(P O Box Not Acceptable)

Port orange, Fl. 32127
(City / State / Zip)

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



3-19-99

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TALLAHASSEE FLORIDA