

P99000032684

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

300002834849--9

-04/09/99--01063--028

*****70.00 *****70.00

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

1- VALRICO MOTORS INC

2-

3-

4-

FILED
99 APR -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
XX	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 APR -9 PM 12:32
DIVISION OF CORPORATION

Examiner's Initials

PR
4/9/99

ARTICLES OF INCORPORATION

OF

VALRICO MOTORS, INC.

FILED

99 APR -9 PM 3:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is VALRICO MOTORS, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$10,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 3224 S.R. 60 E., Valrico, Florida 33594. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be three. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

RANCHHOD N. KHANT, M.D.
President and Director
3224 S.R. 60 E.
Valrico, Florida 33594

KENT B. RUNNELLS
Vice President, Secretary, Treasurer and Director
3224 S.R. 60 E.
Valrico, Florida 33594

BRIAN PENDOLA
Vice President and Director
3224 S.R. 60 E.
Valrico, Florida 33594

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

KENT B. RUNNELLS
3224 S.R. 60 E.
Valrico, Florida 33594

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

KENT B. RUNNELLS, 510 Vonderburg Drive, Suite 3008, Brandon, Florida 33511 is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of VALRICO MOTORS, INC., under the laws of the State of Florida, this 8 day of April, 1999.

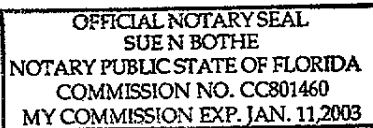
Kent B. Runnells
KENT B. RUNNELLS,
Initial Subscriber

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

BEFORE ME, personally appeared, Kent B. Runnells Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he/she/they executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 8 day of April, 1999.

Sue N Bothe
NOTARY PUBLIC
State of Florida at Large



My Commission Expires: _____

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

Kent B. Runnells
KENT B. RUNNELLS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA