

P99000037490
TRANSMITTAL LETTER

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

SUBJECT: QUALITY AUTO CENTER INC.
(Proposed corporate name - must include suffix)

700002851577--6
-04/26/99-01073-022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SOUTHPORT LEASING INC.
Name (Printed or typed)

1543 KINGSLEY AV. STE 1A
Address

ORANGE PARK FL 32073
City, State & Zip

904 333-4188
Daytime Telephone number

RECEIVED
99 APR 26 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

QUALITY AUTO CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 5475, ST. AUGUSTINE, FL 32085

ARTICLE III SHARES

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

500 NON PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SOUTHPORT LEASING, INC.

1543 KINGSLEY AV. ORANGE PARK FL 32073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SOUTHPORT LEASING INC

1543 KINGSLEY AV. ORANGE PARK FL 32073

SOUTHPORT LEASING INC. By Charles W. Lasker Jr. President 4.26.99
Signature/Incorporator Date
(CHARLES W. LASKER JR.)

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

SOUTHPORT LEASING INC. 4.26.99
Signature/Registered Agent Date
By Charles W. Lasker Jr. President
(CHARLES W. LASKER JR.)