# P99000058017

Date: JUNE 18, 1999

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

700002913817--2 -05/24/99--01015--013 \*\*\*\*122.50 \*\*\*\*\*78.75

#### Gentlemen:

Please accept and process my Articles of Incorporation as attached.

Enclosed is my checkS for \$122.50 to cover your processing fees.

Please address all correspondence to:

Registered Agent: CLINT HAWKINS

Company Name: AUTO BOOKS, INC.

Street: 9635 107<sup>TH</sup> AVENUE

City, State, zip: LARGO, FL. 33773

Phone Number: (727) 394-1216

Thank you for your assistance in this matter.

Respectfully Submitted,

CLINT HAWKINS 9635 107<sup>TH</sup> AVENUE LARGO, FL. 33773

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# ARTICLES OF INCORPORATION OF AUTO BOOKS, INC.

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is AUTO BOOKS, INC. and whose principal office location is 9635 107<sup>TH</sup> AVENUE LARGO, FL. 33773

#### ARTICLE II - DURATION

The corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the following purposes:
TO RESEARCH, DEVELOP, DISTRIBUTE, PRODUCE, AND PERFORM RELATED
ACCOUNTING FUNCTIONS OF COMPUTER SOFTWARE.

and shall include the transaction of any and all lawful business for which corporations may be incorporated under State of Florida Statutes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the board of directors at a meeting to be called for that special purpose. all voting power of this corporation shall be vested in the common stock above designated.

## ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9635 107<sup>TH</sup> AVENUE LARGO, FL. 33773

And the name of the initial registered agent of this corporation is: **CLINT HAWKINS** 

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Registered Agent: CLINT HAWKINS Street: 9635 107<sup>TH</sup> AVENUE

City, State, Zip: LARGO, FL. 33773

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Registered Agent: CLINT HAWKINS Street: 9635 107<sup>TH</sup> AVENUE

City, State, Zip: LARGO, FL. 33773

## **ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General
Corporation Act.
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation, this 21 day of Jone, 1999.
incorporation, this 21 day of 30000
Jan plum
Régistered Agent
I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation.
Said Corporation.
/ Composition
CREGISTERED AGENT, Registered Agent
STATE OF FLORIDA
COUNTY OF Pinellas
COUNTY OF THE TIES

BEFORE ME, a notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, CLINT HAWKINS, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me, that they executed those Articles of incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 21st day of June 1955

I.D. Provided Drivers Lices

Notary Public

My commission expires:

