

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000068330

North West Florida Auto
Depot, Inc

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

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

7/16/99

10:40

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-224-8870
7-16-99
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: NORTH WEST FLORIDA AUTO DEPOT, INC.
Ref. Number: W99000016458

We have received your document for NORTH WEST FLORIDA AUTO DEPOT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00036736

ARTICLES OF INCORPORATION OF
NORTH WEST FLORIDA AUTO DEPOT, INC.

FILED

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I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the Corporation, its principal office address and mailing address are:

- (a) Name: North West Florida Auto Depot, Inc..
- (b) Principal Office: 8032 Highway 90, Sneads, Florida 32460
- (c) Mailing Address: P.O. Box 5, Sneads, Florida 32460

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock which shall have a par value of \$.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

ARTICLE V
Registered Office and Agent

The street address of the Corporation's initial registered office shall be:

Cora Nell Haggard
1421 Spooner Road
Grand Ridge, Florida 32442

The name of the Corporation's initial registered agent at such address shall be Cora Nell Haggard.

ARTICLE VI
Board of Directors

The number of directors constituting the initial board of directors is one(1). Thereafter, the number of directors shall be as provided in the bylaws.

ARTICLE VII
Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

Jonathan McDaniel
P.O. Box 5
Sneads, Florida 32460

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

Cora Nell Haggard
Law Offices Cora Nell Haggard
1421 Spooner Road
Grand Ridge, Florida 32442

30th IN WITNESS WHEREOF, these Articles of Incorporation have been executed this
day of July, 1999.



CORA NELL HAGGARD

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of North West Florida Auto Depot, Inc. and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Section 607.325 Florida Statutes.

Dated: July 30, 1999.

Cora Nell Haggard
CORA NELL HAGGARD
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA