

NASH BUSINESS & TAX SERVICE
7 W DARLINGTON AVE
KISSIMMEE, FL 34741
(407) 846-8322

TRANSMITTAL LETTER

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

99000080693

SUBJECT: ADVANTAGE AUTO GROUP, INC.
(Proposed corporate name - must include suffix)

400002979654--3

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: Edward T. Nasj, Jr.
Name (Printed or typed)

7 W. Darlington Ave.
Address

Kissimmee, FL. 34741
City, State & Zip

407/846-8322
Daytime Telephone number

400002979654--3
-09/07/99--01093--005
*****70.00 *****70.00

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

FILED
99 SEP - 7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 SEP -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANTAGE AUTO GROUP, INC.

The undersigned incorporators and owners, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADVANTAGE AUTO GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

7 WEST DARLINGTON AVE
KISSIMMEE, FL 34741

ARTICLE III CAPITAL STOCK

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

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward T. Nash , Jr.
7 West Darlington Ave.
Kissimmee, Fl. 34741

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is:

*Edward T. Nash, Jr.
7 West Darlington Ave.
Kissimmee, Fl. 34741*

The undersigned incorporators have executed these Articles of Incorporation this
Twenty-third day of Aug, 1999.

E. T. Nash

Signature

FILED
99 SEP -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 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: ADVANTAGE AUTO GROUP, INC.
2. The name and address of the registered agent and office is:
Edward T. Nash, Jr.
7 West Darlington Ave.
Kissimmee, FL 34741

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.

SIGNATURE

DATE

E. T. Nash

8/23/99