

CAPITAL CONNECTION, INC.

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

P99000105969

Island Direct Auto Sales,
Inc.

100003063701--0

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

- ☒ Art of Inc. File Photo
- ☐ 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

99 DEC -8 AM 6:42
FILED
TALLAHASSEE FLORIDA
RECEIVED

99 DEC -7 PM 3:51
RECEIVED

OP
12-8-99
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Signature _____

Requested by: LM

Name _____

Date 12/7

Time 3:17pm

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ISLAND DIRECT AUTO SALES, INC.

FILED
99 DEC -8 AM 6:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 is **ISLAND DIRECT AUTO SALES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **110 East Chandler Road, West Palm Beach, FL 33406.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **David W. Craft, 3418 North Poinsetta Avenue, West Palm Beach, FL 33407.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **President/Director, Peter J. Maly, 110 East Chandler Road, West Palm Beach, FL 33406.**

The undersigned has executed these Articles of Incorporation this 7th day of December 1999.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation, organized under the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the corporation is: ISLAND DIRECT AUTO SALES, INC.

2. The name and street address of the registered agent and office is: _____

David W. Craft, 3418 North Poinsetta Ave,

West Palm Beach, FL 33407

FILED
99 DEC -8 AM 6:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

By: _____

David W. Craft
David W. Craft, Esquire
(Registered Agent)