

P 99 000108879

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REPLY TO: LAKELAND

December 10, 1999

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

FILED
99 DEC 15 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for
Dennis Bair Auto Sales, Inc.

300003071463--5
-12/15/99--01079--006
*****78.50 *****78.50

Dear Sir/Madam:

I enclose the original and one copy of the Articles of Incorporation for Dennis Bair Auto Sales, Inc., along with a check for \$78.50 (\$70.00 filing fee, plus \$8.50 for a certified copy). I also enclose a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this regard.

Cordially yours,

CURT L. HARBSMEIER

Curt L. Harbsmeier

CLH/df

Enclosures

xc: Dennis E. Bair
(w/ encl.)

F. CHASSER

DEC 17 1999

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:

DENNIS BAIR AUTO SALES, INC.

ARTICLE II PRINCIPLE OFFICE

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

306 East Parker Street
Lakeland, FL 33801

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis E. Bair
5419 Golden Gate Boulevard
Polk City, FL 33868

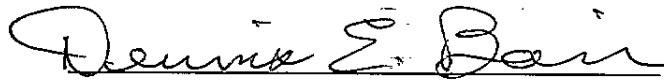
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

Dennis E. Bair
5419 Golden Gate Boulevard
Polk City, FL 33868

The undersigned incorporator has executed these Articles of Incorporation this 16th day of DEC., 1999.

A handwritten signature in cursive script that reads "Dennis E. Bair". The signature is written in dark ink and is positioned above a horizontal line.

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

DENNIS BAIR AUTO SALES, INC.

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

Dennis E. Bair
5419 Golden Gate Boulevard
Polk City, FL 33868

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 AM 8:39

FILED

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

12-10-99
Date