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

P00000062280

Subaru of Jacksonville
Inc

000003305910--6
-06/27/00--01028--008
*****78.75 *****78.75

✓ 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

FILED
00 JUN 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 27 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:
LS 6/27/00 9:51
Name Date Time

Walk-In ___ Will Pick Up ___

L. Burch JUN 27 2000

FILED

00 JUN 27 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUBARU OF JACKSONVILLE, INC.

ARTICLE I

The name of this corporation is: Subaru of Jacksonville, Inc. The principal office of the corporation is located at 6620 Southpoint Drive S., Suite 200, Jacksonville, Florida 32216.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is One Hundred (100) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar ($1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

ARTICLE VI

The name and post office address of the first director of the corporation, who shall hold office for the first year of existence of the corporation or until his successor or successors are elected or appointed and have qualified are:

Name	Post Office Address
R. Phil Porter	516 Winsted Road Torrington, Connecticut 06790

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name	Post Office Address
John H. Zehmer	P.O. Box 550700 Jacksonville, Florida 32255-0700

ARTICLE VIII

The street address of the initial registered office of this corporation is 6620 Southpoint Drive S., Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is John H. Zehmer.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22nd day of June, 2000.

Signed, sealed and delivered
in the presence of:

Lisa D. Smyth

John Zehmer
John H. Zehmer

Beth Dobek

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BE IT REMEMBERED that on this 22nd day of June, 2000, personally came before me, John H. Zehmer, (__) who produced ________________________ as identification or (✓) is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Subaru of Jacksonville, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Kathleen M. Smith
Print Name: Kathleen M. Smith
Notary Public, State of Connecticut at Large
My Commission Expires:
My Commission No.:

NOTARY PUBLIC STATE OF FLORIDA
Kathleen M. Smith
MY COMMISSION # CC695335 EXPIRES
November 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

00 JUN 27 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Subaru of Jacksonville, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, has named John H. Zehmer, 6620 Southpoint Drive S., Jacksonville, Florida 32216, as its agent to accept service of process within this state.

SUBARU OF JACKSONVILLE, INC.

6/22/2000
Date

John Zehmer
By: John H. Zehmer
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

6/22/2000
Date

John Zehmer
John H. Zehmer