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ACCOUNT NO. : 072100000032

REFERENCE : 491590 8814A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

FILED
97 AUG 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 8, 1997

ORDER TIME : 8:45 AM

ORDER NO. : 491590-005

CUSTOMER NO: 8814A

0000022699-1-88888888

CUSTOMER: Lawrence M. Fuchs, Esq
FUCHS & JONES

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: J.A.G.S. AUTO SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG 11 AM 9:56
DIVISION OF CORPORATION

FILED

97 AUG 11 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J.A.G.S. AUTO SALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J.A.G.S. AUTO SALES, INC.

The address of the principal office of this corporation shall be 1506 North Kelley Avenue, Suite 2, Kissimmee, Florida 34744, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 590 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR


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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 11, 1997.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

CLD/kbr

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

, an individual residing in this state
having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

J.A.G.S. AUTO SALES, INC.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 

FILED
97 AUG 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA