James Soucy 3710 South Nova Road Port Orange, FL 32119

February 4, 1999

Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re-SGS Enterprises Inc JRB Automotive Enterprises

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporations.

Very truly yours,

James Soucy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 1999

JAMES SOUCY 3710 S. NOVA RD. PORT ORANGE, FL 32119

SUBJECT: JRB ENTERPRISES, INC.

Ref. Number: W99000006152

We have received your document for JRB ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 499A00012087

ARTICLES OF INCORPORATION

Of

JRB AUTOMOTIVE

ENTERPRISES, INC.

(name of corporation)



The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ! - CORPORATE NAME

The name and address of the corporation is:

JRB Enterprises, Inc.
AutoMotrivE 3710 South Nova Road
Port Orange, FL 32119

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Hundred</u> shares (100) of <u>One Dollar(s)</u> (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

James Soucy 3710 South Nova Road Port Orange, Florida 32119

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follow:

James Soucy 3710 South Nova Road Port Orange, FL 32119 Herbert Spencer 1431 S 14 Avenue, # Hollywood, FL 33020 Richard T. Galley 1067 Glenwood Road Deland, FL 32720

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

James Soucy 3710 South Nova Road Port Orange, Florida 32119

904)756-0052

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>4th</u> day of <u>February</u>, 1999

James Soucy

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JRB AUTOMOTIVE

SENTERPRISES, INC.

(name of corporation)

SECRETARY OF STATIONS
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Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at <u>3710</u> South Nova Road, Port Orange, Florida 32119 has named <u>James Soucy</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for 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 Florida Law in keeping open said office.

James Soucy

Subs*cri*ber