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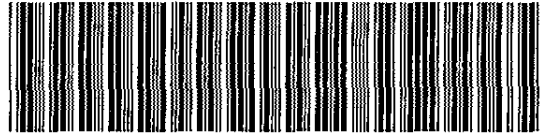
(Business Entity Name)

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TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

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

SUBJECT: Tallahassee Automobile Dealers Association, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Benjamin B. Bush, Esq.  
Name (Printed or typed)

402 Office Plaza Drive  
Address

Tallahassee, Fla. 32301  
City, State & Zip

(850) 878-6404  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**TALLAHASSEE AUTOMOBILE DEALERS ASSOCIATION, INC.**

We, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617, Florida Statutes, do agree to the following:

**ARTICLE I**

The name of the corporation will be: TALLAHASSEE AUTOMOBILE DEALERS ASSOCIATION, INC.

**ARTICLE II**

The address of the principal office and mailing address of the corporation is:

Tallahassee Automobile Dealers Association, Inc.  
c/o Daniel E. Myers  
402 Office Plaza Drive  
Tallahassee, Florida 32303

**ARTICLE III**

The purposes for which the corporation is organized are as follows:

1. To promote the welfare of the automobile dealers in Leon County.
2. To develop a basis for forward planning for the retail automobile industry in Leon County.
3. To develop a spirit of cooperation within the trade and to seek better trade relations.
4. To establish proper business standards in various areas such as advertising and sales practices.

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5. To cooperate wholeheartedly with the state and national associations.
6. To promote and support legislation beneficial to automobile dealers in Leon County.
7. To provide financial assistance with respect to legal or related issues affecting the dealer body of the Association as a whole.

ARTICLE IV

The method of election of directors for the corporation is stated in the By-Laws of the corporation.

ARTICLE V

The initial registered office of the corporation is:

Myers & Fuller, P.A.  
402 Office Plaza Drive  
Tallahassee, Florida 32301

and the name of the initial registered agent at such address is:

Daniel E. Myers.

ARTICLE VI

The name and address of the incorporator signing these Articles is:

Ralph Avila  
2570 Bishops Green Trail  
Tallahassee, Florida 32312

ARTICLE VII

The Association shall be a membership non-profit corporation pursuant to Section 617, Florida Statutes.

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ARTICLE VIII

All membership in this corporation shall be subject to the regulations and By-Laws of the corporation and any amendments thereof and any action duly taken by the Board of Directors.

ARTICLE IX

The initial Officers and Board of Directors of the Association shall be as set forth below.

- Director: Ralph Avila  
2570 Bishops Green Trail  
Tallahassee, Florida 32312
- Director: John Craig  
3116 Ansley Park Drive  
Tallahassee, Florida 32309
- Director: Les Akers  
3899 West Millers Bridge Road  
Tallahassee, Florida 32312
- Director: Terry Kelly  
1132 Green Hill Trace  
Tallahassee, Florida 32312
- Director: Melanie Lee  
2519 Golden Park lane  
Tallahassee, Florida 32301
- Director: Michael Futrell  
8144 Glen Moore Drive  
Tallahassee, Florida 32312
- Director: Bob Brutyn  
3811 East Millers Bridge Road  
Tallahassee, Florida 32312
- Director: Ronnie Barton  
9760 Moccasin Gap Road  
Tallahassee, Florida 32308

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Director: Louise Putney  
510 Bobbin Brook Lane  
Tallahassee, Florida 32312

Director: Fred Lee  
702 East 8<sup>th</sup> Avenue  
Havana, Florida 32333

Director: Crawford Atkins  
9230 McDougale Court  
Tallahassee, Florida 32312

Director: Craig Hornsby  
2222 Elllicott Drive  
Tallahassee, Florida 32308

Director: Ken Wondergem  
1135 Greensward Drive  
Tallahassee, Florida 32312

Director: John Walsh  
1220 Greensward Drive  
Tallahassee, Florida 32312

Director: Chuck Urban  
2202 Gates Drive  
Tallahassee, Florida 32312

Director: Chris Kraft  
3130 Mulberry Park Boulevard  
Tallahassee, Florida 32311


Director: Bobby Kisselback  
9661 Deer Valley Drive  
Tallahassee, Florida 32312

Director: Mitch Lyons  
148 Voie Caree Drive  
Tallahassee, Florida. 32308

Director: Bob Hudson  
9655 Deer Valley  
Tallahassee, Florida 32312

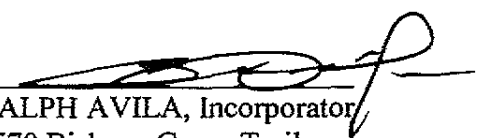
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IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of  
Incorporation on this the 8 th day of January, 2004.

 Michael Goldberg  
My Commission DD230941  
Expires July 10, 2007

[Notarized]



By:   
RALPH AVILA, Incorporator  
2570 Bishops Green Trail  
Tallahassee, Florida 32312  
Tel: (850) 576-2000  
Fax: (850) 350-2100

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**CERTIFICATE OF ACCEPTANCE  
BY REGISTERED AGENT**

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of acceptance by the registered agent:

1. The name of the corporation is:

TALLAHASSEE AUTOMOBILE DEALERS ASSOCIATION, INC.

Address:

Law Offices fo Myers & Fuller, P.A.  
402 Office Plaza Drive  
Tallahassee, Florida 32303

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

Daniel E. Myers, Esq.  
Myers & Fuller, P.A.  
402 Office Plaza Drive  
Tallahassee, Florida 32303

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 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.

Dated this 7<sup>th</sup> day of January, 2004

  
Registered Agent

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