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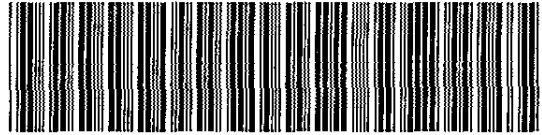
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TRANSMITTAL LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8th Avenue
Havana, Florida 32333

Director: Crawford Atkins
9230 McDougale Court
Tallahassee, Florida 32312

Director: Craig Hornsby
2222 Ellicott 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

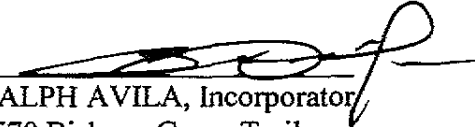
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IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of
Incorporation on this the 8 th day of January, 2004.

 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:

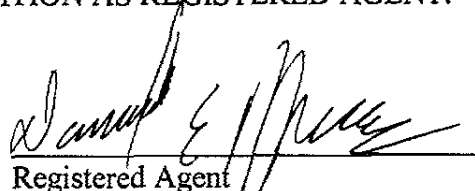
Law Offices fo Myers & Fuller, P.A.
402 Office Plaza Drive
Tallahassee, Florida 32303

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 27th day of January, 2004


Registered Agent

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