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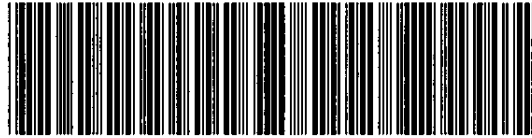
(Business Entity Name)

(Document Number)

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08 JAN 24 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-1746

B. McKnight

JAN 24 2008

THE LAW OFFICE OF BARRY W. KAUFMAN, P.L.
1817 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207-3403

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January 9, 2008

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

Re: Jacksonville AAMCO Dealers Association, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

Please forward the Certificate of Incorporation to the undersigned at your convenience. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely yours,


Barry W. Kaufman

/bwk

Enclosures:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

BARRY W KAUFMAN ESQ
1817 ATLANTIC BLVD
JACKSONVILLE, FL 32207-3403

SUBJECT: JACKSONVILLE FLORIDA AAMCO DEALERS ASSOCIATION, INC.
Ref. Number: W08000001746

We have received your document for JACKSONVILLE FLORIDA AAMCO DEALERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00002427

**ARTICLES OF INCORPORATION
OF
JACKSONVILLE AAMCO DEALERS ASSOCIATION, INC.**

APPROVED
AND
FILED
08 JAN 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation not for profit under Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: The name of the corporation shall be the Jacksonville AAMCO Dealers Association, Inc.

ARTICLE II: The street address of the initial principal office of the corporation shall be:
Jacksonville AAMCO Dealers Association, Inc.
7532 103rd Street
Jacksonville, FL 32210

ARTICLE III: The general purposes of the corporation are commercial and trade association: to promulgate a unified and continuing advertising program in the Jacksonville, Florida Designated Market Area ("DMA") as determined by A.C. Nielsen Company (the "Area"), to administer and supervise the program, to regulate the manner in which said advertising costs will be shared in the best interests of the members, and to perform all and any acts relative to the aforesaid matter collectively or singularly. Further, to do all things necessary in conjunction therewith and to be further operated for all purposes lawful under the general laws of the State of Florida relative specifically to non-profit corporations.

ARTICLE IV: The Advertising Committee is the Board of Directors. Directors are elected as follows:

A. Nominations.

The Advertising Committee may nominate or recommend the names of candidates for the Advertising Committee including the offices of Chairman and Secretary/Treasurer. Such recommendations shall not bind the membership who shall have the right to nominate and elect Advertising Committee members in accordance with their voting privileges and the provisions of Article VII of the bylaws of the Corporation. The members of the Advertising Committee shall be chosen from among the members of the Corporation.

B. Elections.

An election shall take place at the annual meeting. The effective date of taking office shall be on the first day of July immediately succeeding the June election. A Secretary/Treasurer and a Chairman of the Advertising Committee shall be elected, each by majority vote of the members present.

C. Term of Office.

The terms of office for each Advertising Committee member other than the Chairman and Secretary/Treasurer shall be one year and until a successor has been elected and qualified. Nothing herein shall prevent any re-election of an Advertising Committee member.

D. Term of Chairman and Secretary/Treasurer.

The Chairman and Secretary/Treasurer shall each serve during one year and until his or her successor has been elected and qualified. Nothing herein shall prohibit any re-election of a Chairman or Secretary/Treasurer.

E. Vacancies.

Any vacancy in the Advertising Committee regardless of the reasons therefor shall be filled for the remainder of the term of the vacant position by appointment by the Chairman. Any vacancy in the offices of Chairman or Secretary/Treasurer shall be filled for the remainder of the term of the vacant position by a majority vote of the Advertising Committee members then in office.

F. Removal.

The Advertising Committee may declare vacant the office of an Advertising Committee member who is absent from two consecutive meetings, or whose eligibility for election as an Advertising Committee member has ceased, or who is declared as unsound by a final court order, or who is convicted of a felony or of an offense that may adversely affect the reputation of the Corporation.

ARTICLE V: The initial Board of Directors, also known as the Advertising Committee, shall be:

<u>Dean A. Black</u>	Chairman
<u>Terry Bagby</u>	Secretary/Treasurer
<u>G. S. Miller</u>	Member

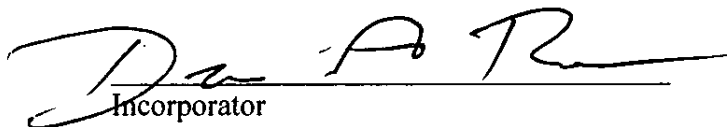
ARTICLE VI: The street address of the corporation's initial registered office and the name of its initial registered agent at that address shall be:

Registered Agent: Dean A. Black
Registered Office: Jacksonville AAMCO Dealers Association, Inc.
7532 103rd Street
Jacksonville, FL 32210

ARTICLE VII: The name and address of the Incorporator is

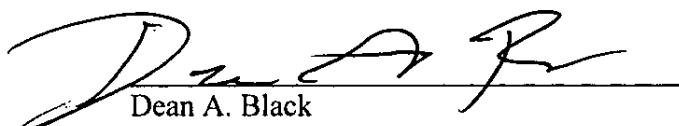
Incorporator: Dean A. Black
Address: 7532 103rd Street
Jacksonville, FL 32210

IN WITNESS WHEREOF, for the purpose of forming this corporation under the Laws of the State of Florida, I, Dean A. Black, being the Incorporator of this corporation, have executed these Articles of Incorporation this 17th day of November, 2007.


Incorporator No.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Dean A. Black
Registered Agent

11-18-07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 24 PM 1:57

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