

P00000008263



ACCOUNT NO. : 072100000032

REFERENCE : 561508 137709A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : January 24, 2000

ORDER TIME : 11:05 AM

ORDER NO. : 561508-005

700003107867--1

CUSTOMER NO: 137709A

CUSTOMER: Ted R. Tamargo, Esq
GARDNER WILKES SHAHEEN &
GARDNER WILKES SHAHEEN &
2650 Suntrust Financial Center
401 East Jackson Street
Tampa, FL 33602

DOMESTIC FILING

NAME: ~~R & R AUTO SALES, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

2545
W00-1950

JP500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 6:14

RECEIVED
00 JAN 24 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 24 PM 6:14

January 24, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: R & R AUTO SALES, INC.
Ref. Number: W00000001950

RESUBMIT
Please give original
submission date as file date.

We have received your document for R & R AUTO SALES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00003251

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 25 PM 3:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**

00 JAN 24 PM 6:14

OF**DOUBLE R AUTO SALES, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is Double R Auto Sales, Inc.

**ARTICLE II
TERMS OF EXISTENCE**

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

The initial registered agent of this corporation shall be: L. Joseph Shaheen, Jr., Esq. The street address of the initial registered agent of this corporation shall be: 401 East Jackson Street, Suite 2650, Tampa, Florida 33602. The street address of the principal office of this corporation is: 5109 Causeway Boulevard, Tampa, Florida 33619.

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths are:

Name:	Address:
Ronald E. Copher	861 Seddon Cove Way Tampa, Florida 33602
Richard O. Copher	912 River Rapids Avenue Brandon, Florida 33511.

**ARTICLE VIII
INCORPORATOR**

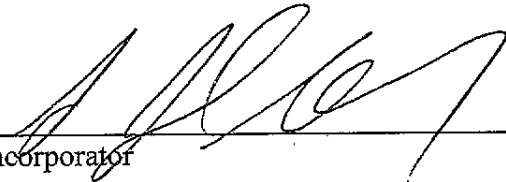
The name and street address of the incorporator is:

Name:	Address:
L. Joseph Shaheen, Jr., Esq.	401 East Jackson Street, Suite 2650 Tampa, Florida 33602

**ARTICLE IX
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

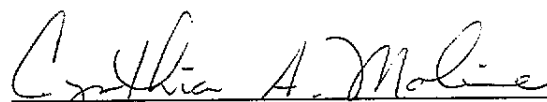
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 21st day of January, 2000.



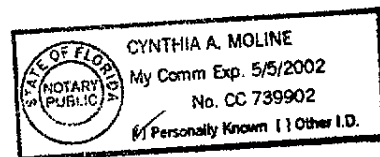
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of January, 2000, by
L. Joseph Shaheen, Jr., who is personally known to me.



Cynthia A. Moline
Notary Public, State of Florida



ACCEPTANCE OF SERVICE AS REGISTERED AGENT

L. Joseph Shaheen, Jr., having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 East Jackson Street, Suite 2650
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 21st day of January, 2000.



L. JOSEPH SHAHEEN, JR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 6:14