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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

Sutherlin Oldsmobile, Cadillac and Nissan
of St. Augustine, Inc

☒ Profit - *Articles*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

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ARTICLES OF INCORPORATION
OF
SUTHERLIN OLDSMOBILE, CADILLAC AND NISSAN
OF ST. AUGUSTINE, INC.

I.

The name of the corporation is **SUTHERLIN OLDSMOBILE, CADILLAC AND NISSAN OF ST. AUGUSTINE, INC.**

II.

The purpose of the corporation is to own and operate an automobile dealership.

In addition to lease, sell, buy, own and otherwise deal in property, personal, real or mixed, tangible or intangible, either for its own account or as an asset for others, and to do everything incidental to or desirable in connection with the conduct of such business, as well as to enter into any other form of business for any lawful purpose or purposes now or hereafter granted corporations under the laws of Florida.

III.

The authorized capital stock of the corporation shall be ten thousand (10,000) shares of no par value common stock.

IV.

The street address of the initial registered office of the corporation shall be CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida, 33324, and the initial registered agent of the corporation at such address shall be CT Corporation System.

V.

The address of the principal office of the corporation shall be 283 San Marco Avenue, St. Augustine, Florida, 32804.

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VI.

The number of directors constituting the first Board of Directors shall be one and the name and street address of each member of the first Board of Directors is:

<u>Director</u>	<u>Street Address</u>
George A. Sutherlin	690 Thornton Way Suite A Lithia Springs, Georgia 30122

VII.

The name and street address of the incorporator of the corporation is as follows:

John P. Hines, Esquire	THE HINES FIRM 1800 Peachtree Road, N.W. Suite 600 Atlanta, Georgia 30309-2516
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 25 day of January, 2000.


JOHN P. HINES

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT CORPORATION SYSTEM

By: Dale W. Morris
Its: DALE W. MORRIS
ASSISTANT VICE PRESIDENT
Date: 01/25/2000

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