

P000000010156

Requester's Name

Address

JOHN P. SHIRLEY  
13140 Peaceful Road  
Jacksonville, FL 32226

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-01/24/00--01138--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

OCEANWAY MOTORS OF JAX., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is OCEANWAY MOTORS OF JAX., INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To conduct business normal to the operation in the sale of pre-owned automobiles as a retail or wholesale dealer.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than two (2) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

#### ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
JOHN P. SHIRLEY	100

#### ARTICLE SIX

The street address of the principal office of the corporation is 15137 North Main Street, Jacksonville, Florida 32218.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one (1). The name, address and title of the person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHIRLEY President, Secretary & Treasurer	13140 Peaceful Road Jacksonville, FL 32226

PAMELA P. SHIRLEY  
Vice President

13140 Peaceful Road  
Jacksonville, FL 32226

**ARTICLE EIGHT**

The name and address of the incorporator is:

NAME

ADDRESS

JOHN P. SHIRLEY


13140 Peaceful Road  
Jacksonville, FL 32226

**ARTICLE NINE**

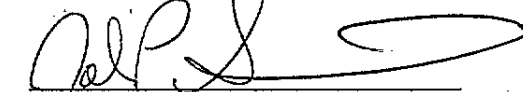
This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by an affirmative vote of the stockholders then holding Fifty-one percent (51%) of its voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 21st day of JANUARY, 2000.

WITNESSES:

  
Delma C. Summey

INCORPORATOR:

  
JOHN P. SHIRLEY

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgements, personally appeared JOHN P. SHIRLEY, as Incorporator, President, Secretary and Treasurer of OCEANWAY

MOTORS OF JAX., INC., to me known to be the person described in or who furnished current Florida drivers license or \_\_\_\_\_ as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this **21st** day of **JANUARY**, 2000.

Selma C. Summey  
Notary Public, State of Florida  
Commission #:  
Commission Expiration date:  
(Notarial Seal)



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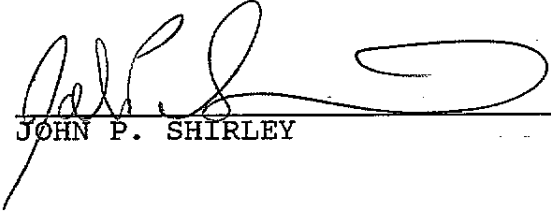
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT OF  
OCEANWAY MOTORS OF JAX., INC.

The address of the initial registered agent of the corporation is: 13140 Peaceful Road, Jacksonville, FL 32226, and the name of its initial registered agent at such address is JOHN P. SHIRLEY.

By his signature below, JOHN P. SHIRLEY accepts designation as registered agent of OCEANWAY MOTORS OF JAX., INC.



JOHN P. SHIRLEY