

TRANSMITTAL LETTER

700000049597

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

SUBJECT: Legacy Cadillac Oldsmobile Nissan, Inc.  
(Proposed corporate name - must include suffix)

900003258989--8  
-05/19/00--01015--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status

ADDITIONAL COPY REQUIRED

RECEIVED

FROM: Walter Forehand  
Name (Printed or typed)

402 Office Plaza Dr.  
Address

Tallahassee, FL 32301  
City, State & Zip

850.878.6404  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 19 AM 11:24

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAY 19 2000

Will wait

**ARTICLES of INCORPORATION  
OF  
LEGACY CADILLAC OLDSMOBILE NISSAN, INC.**

The undersigned incorporator, for purposes of forming a for profit corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I

**NAME AND ADDRESS**

The name of the Corporation is:

**Legacy Cadillac Oldsmobile Nissan, Inc.**

The principal office address of the Corporation is:

**402 Office Plaza Dr.  
Tallahassee, Florida 32301**

Article II

**DURATION**

The duration of the Corporation is perpetual.

Article III

**PURPOSE**

The general purpose for which the Corporation is organized is to engage in any lawful business enterprise for profit.

Article IV

**INCORPORATOR**

The Name and Address of the incorporator signing these articles is:

APPROVED  
AND  
FILED  
00 MAY 19 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert A. Bass, Esq.  
402 Office Plaza Dr.  
Tallahassee, FL 32301

Article V

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is:

402 Office Plaza Drive  
Tallahassee, Florida 32301

and the name of the initial Registered Agent at such address is:

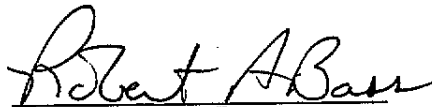
Myers, Forehand & Fuller, P.A.

ARTICLE VI

**CAPITAL SHARES**

The aggregate number of voting and non-voting shares which the Corporation shall have authority to issue is two thousand (2000) shares.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18<sup>th</sup> day of May, 2000.



Incorporator

Robert A. Bass  
Typed Name of Incorporator

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME personally appeared Robert A. Bass, to me well known and known to me to be the person described in and who executed the foregoing instrument, and who after being first duly sworn, acknowledged to and before me that she executed said instrument for the purposes

therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of May, 2000, in the aforesaid County  
and State.

Cathy Sleeth  
NOTARY PUBLIC

My commission expires:



Cathy Sleeth  
MY COMMISSION # CC887439 EXPIRES  
November 29, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 a registered agent.

Myers, Forehand & Fuller, P.A.

By: Walter E. Forehand  
Its: Secretary

Date: May 19, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 19 AM 11:24

APPROVED  
AND  
FILED