

P000000049684

Requester's Name

THOMAS E DUNAHOO
2250 LAKE SHORE BLVD
APT F10 32210

Office Use Only

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

1. _____ 300003252793--6
(Corporation Name) (Document #) -05/15/00--01133--011
*****78.75 *****78.75
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
MAY 15 PM 12:52
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF

MACY AUTO SALES INC

ARTICLE I

The name of the corporation shall be :

MACY AUTO SALES INC

ARTICLE II

The general nature and purpose of the business to be conducted by the corporation shall be as follows: Any business which is lawful under the laws of the United States and the State of Florida.

ARTICLE III

The amount of capital stock that this corporation is authorized to issue shall be as follows:

7,000 shares of common stock at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$500.00 .

ARTICLE V

The time of existence of this corporation shall be perpetual.

ARTICLE VI

The registered office and place of business of this Corporation shall be :

5810 MACY ROAD
JACKSONVILLE FLA 32211

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TALLAHASSEE, FLORIDA

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than nine (9) persons and said Board of Directors shall be in full control of the affairs of this corporation and may authorize the exercise of all corporate powers.

ARTICLE VIII

The name and address of the first Board of Directors of this corporation who shall hold office for the first year of the corporate operation, or until his successor is elected and qualified; elected at the first meeting of members of the corporation is:

THOMAS E. DONAHOO 2250 LAKE SHORE BLVD
JAX FLA 32210 President
WILLIAM P. McLELAND 5810 MACY ROAD
JAX FLA 32211 VICE PRESIDENT

The name and address of the officer of this corporation who shall serve during the first year of the corporate existence or until his successors are elected and qualified is:

SAME AS ABOVE

The name and address of the subscriber to these Articles of Incorporation and the number of shares of stock for which he agrees to pay is as follows:

THOMAS E DONAHOO 2250 LAKE SHORE BLVD
JAX FLA 32210
NUMBER OF SHARES OF STOCK 500

The name and address of the Registered Agent for this corporation is:

THOMAS E DONAHOO 2250 LAKE SHORE BLVD
JAX FLA. 32210

ARTICLE IX

The officer of this corporation shall consist of a president. The office of president shall not be combined with any other office.

The officers of the corporation shall be elected by the Board of Directors at its annual meeting. The Board of Directors at its discretion may appoint such assistant officers as may be deemed necessary. With the exception of the president, officers need not be members of the Board of Directors.

ARTICLE X

The corporation shall be governed by and subject to the provisions and restrictions imposed upon it by such by-laws as shall from time to time be adopted, altered or amended by the Board of Directors of the Corporation. A majority vote of the entire Board of Directors shall be necessary to adopt, alter, amend or repeal any by-laws of the Corporation.

ARTICLE XI

No contract or other transaction between the corporation and any other corporation, in the absense of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of such other corporation, and any director or directors, individually or jointly, may be parties to, or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and each and every person who may become a director or officer of the corporation is hereby relieved from any liability that might otherwise exist from any such contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in anywise interested. Any director of the corporation may transact business with any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

The corporation reserves the right to alter, change, amend, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation. The corporation shall have all the rights, powers, and privileges of corporations for profit under the Laws of the State of Florida.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal this 11th day of MAY 2000

Elwin Donahoo

Subscriber

THOMAS E DONAHOO
(ELWIN)

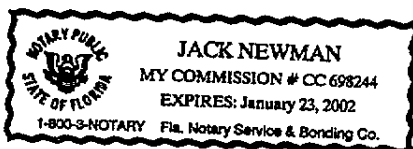
STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to take acknowledgments, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at
County, Florida, this 11 day of MAY 2000

Jack Newman
Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That *MACY AUTO SALES INC.* desiring to organize
or qualify under the Laws of the State of Florida, with its principle
place of business at *5810 MACY ROAD JACKSONVILLE FLORIDA, 32211*
has named *THOMAS E DONAHOO*

as its Registered Agent to accept service of process within Florida.

Elwin Donahoo
THOMAS E DONAHOO President
(*ELWIN*)
Date: *MAY 11, 2000*

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties.

Elwin Donahoo
THOMAS E DONAHOO Registered Agent
(*ELWIN*)
Date: *MAY 11, 2000*

FILED
00 MAY 15 PM 12:52
TALLAHASSEE, FLORIDA

To State of Florida
Dept. of Corporations

This is to certify that THOMAS E DONAHOO
AND ELWIN DONAHOO ARE ONE AND THE SAME
PERSON. This person signing for CORPORATION
PAPERS FOR MACY MOTORS INC

ANTHONY JACK NEWMAN

