

FROM :

PHONE NO. :

Jun. 08 2000 12:20PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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**EFFECTIVE DATE**

6-1-00

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**To:**

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Fax Number : (850)922-4001

**From:**

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904)260-0483  
Fax Number : (904)260-0348

**FLORIDA PROFIT CORPORATION OR P.A.**

**C & D Auto Specialists, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

OK 6/9

FROM :

PHONE NO. :

Jun. 08 2000 12:20PM P2  
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**ARTICLES OF INCORPORATION**  
**OF**  
**C & D Auto Specialists, Inc.**

**EFFECTIVE DATE**  
6-1-00

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**C & D Auto Specialists, Inc.**

Start date: June 1, 2000

The principal office and mailing address is:

6653 Powers Avenue, Suite 137

Jacksonville, Florida 32217

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

11463 Tanager Drive

Jacksonville, Florida 32225

and the name of the initial registered agent is:

Chad E. Jones

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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**ARTICLES OF INCORPORATION**  
**OF**  
**C & D Auto Specialists, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) 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. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION**  
**OF**  
**C & D Auto Specialists, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they holds are as follows:

Name: Chad E. Jones  
Director  
Address: 11463 Tanager Drive  
Jacksonville, Florida 32225  
Name: Dexter Seigler  
Director  
Address: 10135 Gate Parkway N. #1202  
Jacksonville, Florida 32246

***OFFICERS:***

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Chad E. Jones  
President  
Address: 11463 Tanager Drive  
Jacksonville, Florida 32225  
Name: Dexter Seigler  
Vice President/Secretary/Treasurer  
Address: 10135 Gate Parkway N. #1202  
Jacksonville, Florida 32246

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## ARTICLES OF INCORPORATION

OF

**C & D Auto Specialists, Inc.**

### ARTICLES VII

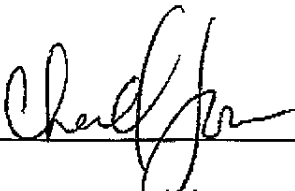
***INCORPORATOR:***

The name and address of the incorporator is:

Name: Chad E. Jones

Address: 11463 Tanager Drive  
Jacksonville, Florida 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 1st day of June, 2000.

  
\_\_\_\_\_  
Incorporator (Signature)

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**ARTICLES OF INCORPORATION**  
**OF**  
**C & D Auto Specialists, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared  
Chad E. Jones

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 1st day of June, 2000.

*Diane H. De Wolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Fl. Drivers License*

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**ARTICLES OF INCORPORATION  
OF  
C & D Auto Specialists, Inc.**

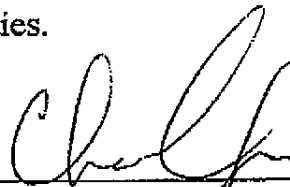
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***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That C & D Auto Specialists, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Chad E. Jones, located at 11463 Tanager Drive, in the City of Jacksonville, State of Florida, 32225, as its agent to accept service of process within Florida.

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

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

6/1/00

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