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JEFFREY P. WHITTON
ATTORNEY AT LAW

TELEPHONE (850) 769-7040

565 Harrison Avenue P. O. Box 1956 Panama City, Florida 32401 TELEFAX (850) 769-3014

October 5, 2000

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

400003416734--2 -10/06/00--01061--003 \*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: Coastal Car Company of Panama City, Inc.

Enclosed please find the original and a copy of the Articles of Incorporation for Coastal Car Company of Panama City, Inc. Please return a file stamped copy to me in the enclosed envelope.

Yours truly,

JPW/ch

Enclosure: Check No. 22200

ODOCT-6 PH 1:27
SELVARIASSEE, FLORIDA

A7,09

# October 3, 2000

Secretary of State Tallahassee, Florida

Re: Coastal Car Company of Panama City, Inc.

Gentlemen:

Please be advised that Coastal Car Company, Inc. consents to the use of the name of Coastal Car Company of Panama City, Inc. by a corporation to be formed by David Rich.

Coastal Car Company

By: Joe Donalson

President



### ARTICLES OF INCORPORATION

OF

# COASTAL CAR COMPANY OF PANAMA CITY, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is Coastal Car Company of Panama City, Inc. The principal place of business and mailing address of the corporation is 3712 West  $23^{rd}_{\pm}$  Street, Panama City, Florida, 32405.

#### ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III

This corporation shall have perpetual existence and shall commence on\_filing.

#### ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, each share having the par value of \$1.00.

# ARTICLE V

The street address of the initial registered officer of this

corporation is 3712 West 23<sup>rd</sup> Street, Panama City, Florida, 32405, and the name of the initial registered agent of this corporation at that address is David Rich.

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

David Rich, 3712 West 23<sup>rd</sup> Street, Panama City, Florida, 32405.

#### ARTICLE VII

The name and address of the person signing these Articles is: David Rich, 3712 West 23<sup>rd</sup> Street, Panama City, Florida, 32405.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of October, 2000.

\_\_\_\_\_\_\_

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

16 / 1/2

In compliance with Chapter 48.091, Florida Statutes, following is submitted:

Coastal Car Company of Panama\_City, Inc., desiring to organize under the laws of the State of Florida, has designated 3712 West 23<sup>rd</sup> Street, Panama City, Florida, 32405, as its initial Registered Office and has named David Rich, 3712 West 23<sup>rd</sup> Street, Panama City, Florida, 32405, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.

Dawid Rich