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FILED

00 DEC 15 AM 9:30

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003503136--2
-12/18/00-01019-021
*****78.75 *****78.75

SUBJECT: ITN Auto Sales of Panama City, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Nicholas D. Van Gennep
Name (Printed or typed)

1900 N. EAST AVE.
Address

Panama City, Florida 32405
City, State & Zip

(850) 769-5468
Daytime Telephone number

Jeffery Mark GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article II -
add principal address
DATE _____
DOC. EXAM. RV

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J & N AUTO SALES OF PANAMA CITY, INC.

The undersigned incorporators of, J&N AUTO SALES OF PANAMA CITY, INC. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be J&N AUTO SALES OF PANAMA CITY, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of Common stocks having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 1900 N. East Avenue, Panama City, Florida 32405. The initial registered agent for this corporation at its registered office is Niclaas D. Van Gennep. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal address is the same as the registered office.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one. The name and address of the member of the initial Board of Directors of this corporation is as follows:

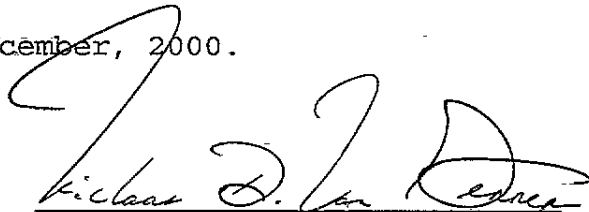
Niclaas D. Van Gennep
2800 Kings Road
Panama City, Florida 32405

ARTICLE VII - INCORPORATOR

The following is the name and address of the incorporator of this corporation:

Niclaas D. Van Gennep
2800 Kings Road
Panama City, Florida 32405

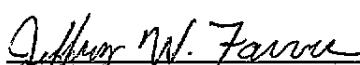
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 1st day of December, 2000.


Niclaas D. Van Gennep
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennep to me known and known to me to be the persons described as incorporator and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 1st day of December, 2000.


Jeffrey W. Farver
My Commission Expires:



Jeffrey W Farver
My Commission CC821172
Expires March 28, 2003

FILED
DEC 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

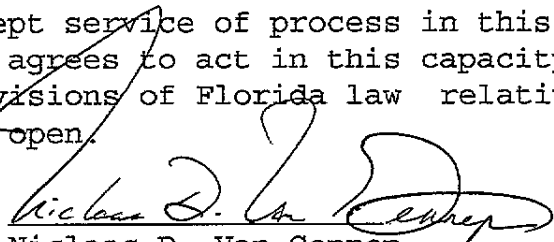
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J&N AUTO SALES OF PANAMA CITY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

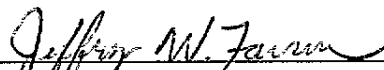

Niclaas D. Van Gennepe
1900 N. East Avenue
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 1st day of December, 2000.

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennepe to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served.

Witness my hand and official seal in the County and State named above this 1st day of December.


Jeffrey W. Farver

My Commission Expires:



Jeffrey W Farver
My Commission CC821172
Expires March 28, 2003