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

1. J & J Auto Sales, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

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☐ 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
01 JAN 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 JAN 12 AM 11:07
DIVISION OF CORPORATION

T SMITH JAN 12 2001

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
J & J AUTO SALES, INC.**

The undersigned, acting as incorporator of J & J Auto Sales, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

J & J Auto Sales, Inc.

ARTICLE II. ADDRESS

The street address of the corporation is:

125 North Ingraham
Lakeland, Florida 33801

The mailing address of the corporation is:

3415 Bloomingdale Oaks
Valrico, Florida 33594

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 3415 Bloomingdale Oaks, Valrico, Florida 33594 and the name of the corporation's current registered agent at that address is Jerry K. Conrad.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial director are:

<u>Name</u>	<u>Address</u>
Jerry K. Conrad	3415 Bloomingdale Oaks Valrico, Florida 33594
Joseph G. Sydenstricker	637 Pinellas Bayway, #307 Tierre Verde, Florida 33715
Nancy E. Conrad	3415 Bloomingdale Oaks Valrico, Florida 33594
Sharon Sydenstricker	637 Pinellas Bayway, #307 Tierre Verde, Florida 33715

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Douglas A. Wright	400 North Ashley Drive Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

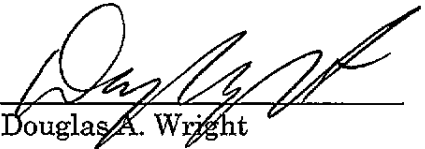
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this ____ day of January, 2001.



Douglas A. Wright

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


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That J & J Auto Sales, Inc., desiring to organize under the laws of the State of Florida
with its initial registered office, as indicated in the Articles of Incorporation, at 3415
Bloomingdale Oaks, Valrico, Florida 33594 has named Jerry K. Conrad as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the
place designated in this certificate, I agree to act in that capacity, to comply with the
provisions of the Florida Business Corporation Act, and am familiar with, and accept, the
obligations of that position.

Dated this 10 day of January, 2001.


Jerry K. Conrad

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