

P01000008919



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 973835 81599A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 1:16

ORDER DATE : January 23, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 973835-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
Ossinsky & Cathcart, P.a.

700003567877--3

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: ROBERT WOODALL CHEVROLET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

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W01-1750

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ROBERT WOODALL CHEVROLET, INC.
Ref. Number: W01000001750

We have received your document for ROBERT WOODALL CHEVROLET, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 901A00003758

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EFFECTIVE DATE

01/22/01

ARTICLES OF INCORPORATION

OF

ROBERT WOODALL CHEVROLET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 PM 1:16

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

ROBERT WOODALL CHEVROLET, INC.
651 L.F. Roper Parkway, Ocoee, Florida 34761

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 210 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial Registered Agent at that address is Marc P. Ossinsky, Esquire.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Robert M. Woodall, Jr.	1063 Riverside Drive Danville, Virginia 24543

Article 7. Incorporators. The name and address of each Incorporator is as follows:

ROBERT M. WOODALL, JR.
1063 Riverside Drive
Danville, Virginia 24543

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. §607.0203, the date when corporate existence shall commence is January 22, 2001.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 19th day of January, 2001.




ROBERT M. WOODALL, JR., Incorporator

STATE OF VIRGINIA)

ss.

CITY OF DANVILLE)

The foregoing instrument was acknowledged before me this 19th day of January, 2001, by ROBERT M. WOODALL, JR. of ROBERT WOODALL CHEVROLET, INC., a corporation, on behalf of the corporation, who is personally known or produced _____ as identification.



Notary Public
My Commission expires: 09/30/03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

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

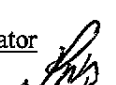
ROBERT WOODALL CHEVROLET, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 651 L. F. Roper Parkway, Ocoee, Florida 34761, has named Marc P. Ossinsky, Esquire, located at 210 N. Wymore Road, Winter Park, Florida 32789, as its agent to accept service of process within Florida.


ROBERT M. WOODALL, JR.

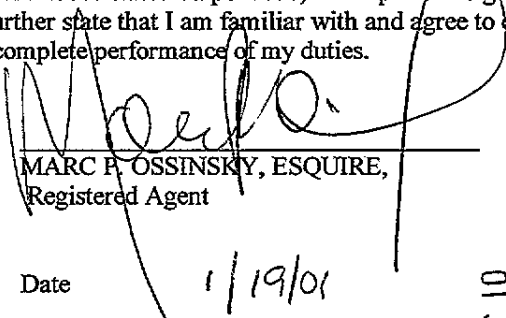
Incorporator

Title

Date


1/19/01

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 state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MARC P. OSSINSKY, ESQUIRE,
Registered Agent

Date

1/19/01

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