

PO1000013737

TRANSMITTAL LETTER

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

01 FEB -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: North Florida Auto Mall, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003632838--5

-02/05/01--01059--015

*****87.50 *****87.50

Enclosed is an original and ^{two(2)}~~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: Clinton T. McCallhill
Name (Printed or typed)

104 Hatley St. P.O. Box 1008
Address

Jasper, Florida 32052
City, State & Zip

904-792-8443 904-792-7204
Daytime Telephone number

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

2/6/01
42

**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA AUTO MALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is North Florida Auto Mall, Inc.

ARTICLE II

The existence of the corporation shall begin on February 1, 2001.

ARTICLE III

The street address of the principal office of the corporation is Tower Hill Professional Suites, 250-B NW 76th Drive, Gainesville, Florida 32607-1593

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 104 Hatley Street, P.O. Box 1008, Jasper, Florida 32052. The initial registered agent for the corporation at that address is Clinton T. McCahill.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name:

Address:

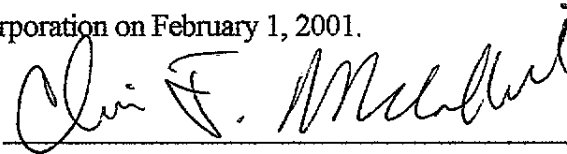
Clinton T. McCahill

104 Hatley Street

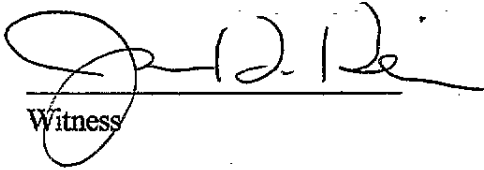
P.O. Box 1008

Jasper, Florida 32052

The undersigned executed these articles of incorporation on February 1, 2001.



Incorporator



Witness



Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

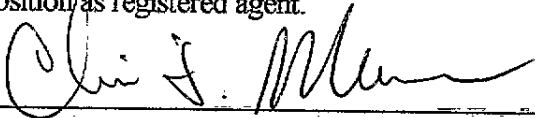
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: North Florida Auto Mall, Inc.
2. The name and address of the registered agent and office is:

Clinton T. McCahill
104 Hatley Street
P.O. Box 1008
Jasper, Florida 32052

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position/as registered agent.



Clinton T. McCahill

Date: February 1, 2001