

# PO1000067091

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, R.A.  
S. AUSTIN PEELE, R.A.  
W. RODERICK BOWDOIN, R.A.  
M. BLAIR PAYNE  
THOMAS J. KENNON, III  
GORDON P. SUMMERS, JR.

ATTORNEYS AT LAW

June 29, 2001

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Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-07/02/01--01071--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Cars Unlimited of Lake City, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

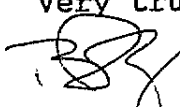
Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee	\$ 70.00
Fee for certified copy	<u>8.75</u>
Total	\$ 78.75

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

  
M. Blair Payne  
For the Firm

MBP/lss  
Enclosures  
cc: Mr. and Mrs. Neil J. Thorsby

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CARS UNLIMITED OF LAKE CITY, INC.

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 the Corporation ("Corporation") is CARS UNLIMITED OF LAKE CITY, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is Route 8, Box 338, Lake City, Florida 32055.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, 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 holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE VI

The initial street address of the Corporation's registered office is Route 8, Box 338, Lake City, Florida 32055, and its mailing address is Route 8, Box 338, Lake City, Florida 32055. The initial registered agent for the Corporation at that address is NEIL J. THORSBY.

## ARTICLE VII

The initial board of directors shall consist of two members, who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
NEIL J. THORSBY	Route 8, Box 338 Lake City, Florida 32055
JUDITH J. THORSBY	Route 8, Box 338 Lake City, Florida 32055

## ARTICLE VIII

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

<u>Name</u>	<u>Address</u>
NEIL J. THORSBY	Route 8, Box 338 Lake City, Florida 32055

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX

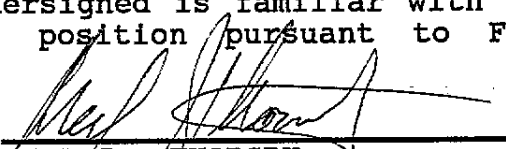
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on JUNE 28, 2001.

  
\_\_\_\_\_  
NEIL J. THORSBY  
Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARS UNLIMITED OF LAKE CITY, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
NEIL J. THORSBY  
Registered Agent

Date: June 28, 2001.