

TRANSMITTAL LETTER

FILED

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

01 JUL 27 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NORTH FLORIDA Auto Sales & Leasing Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004502481--6
-07/27/01--01073--013
*****70.00 *****70.00

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: Thomas J McCABE
Name (Printed or typed)

13725 Beach Blvd. #11
Address

JACKSONVILLE FL 32224
City, State & Zip

904 992-9111
Daytime Telephone number

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

C. BLALOCK JUL 30 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NORTH FLORIDA Auto Sales & Leasing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10670 ATLANTIC BOULEVARD / 13725 Beach Blvd. #11
JACKSONVILLE, FL. 32225 Jacksonville, FL. 32224*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automobile Sales and Leasing.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Thomas J. McCabe
121 Bimini Ct.
Ponte Vedra Beach, FL. 32082*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Thomas J McCabe
121 Bimini Ct.
Ponte Vedra Beach, FL. 32082*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas J McCabe
Signature/Registered Agent

7-16-01
Date

Thomas J McCabe
Signature/Incorporator

7-16-01
Date