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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

BILL JOHNSTON AUTO SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

BILL JOHNSTON AUTO SALES, INC.

ARTICLE I
NAME

The name of the corporation shall be BILL JOHNSTON AUTO SALES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2800 WESTON ROAD, SUITE 201, WESTON, FLORIDA 33331 and the name of the initial Registered Agent of this corporation is ANDREW SIEGEL, 2800 WESTON ROAD, SUITE 201, WESTON, FLORIDA 33331.

Prepared By:
ANDREW L. SIEGEL, P.A.
2800 Weston Road, Ste. 201
Weston, FL 33331 954/475-1011
FL. BAR NO. 299261

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ARTICLE VI
TERM

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The initial principal office of the Corporation shall be at 4131 NORTHWEST 101TH DRIVE, CORAL SPRINGS, FLORIDA 33065 2800 Weston Road, Suite 201, Weston Florida, 33331. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM T. JOHNSTON	4131 NORTHWEST 101 TH DRIVE CORAL SPRINGS, FLORIDA 33065

ARTICLE IX
INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM T. JOHNSTON	4131 NORTHWEST 101 TH DRIVE CORAL SPRINGS, FLORIDA 33065

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ARTICLE X
EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 9th day of November, 2001.



WILLIAM T. JOHNSTON

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM T. JOHNSTON, to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this day of November, 2001.



Notary Public, State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BILL JOHNSTON AUTO SALES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Coral Springs, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 2800 Weston Road, Suite 201, Weston Florida, 33331, as its agent to accept service of process within this State. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ANDREW L. SIEGEL, Registered Agent

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