



P02000001411 FILED  
02 JAN -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 604266 . 4320888  
*Patricia Regis*

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 4, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 604266-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley  
Livingston Patterson  
Strickland & Weiner, P.a.  
46 N. Washington Blvd.

Sarasota, FL 34236

RECEIVED  
02 JAN -4 PM 12:56  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REGISTRATION

DOMESTIC FILING

NAME: AUTO AMERICA PRE-OWNED CARS,  
INC.

EFFECTIVE DATE:

500004751625--2

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN JAN - 4 2002

**FILED**  
02 JAN -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
AUTO AMERICA PRE-OWNED CARS, INC.**

**Article I - Name**

The name of this corporation is Auto America Pre-Owned Cars, Inc.

**Article II - Capital Stock**

This corporation is authorized to issue two classes of common stock to be known as Class A voting common stock with a par value of \$.01 per share and Class B non-voting common stock with a par value of \$.01 per share. 1,000 shares of the Class A and 1,000 shares of the Class B stock are authorized. The Class A and Class B shares shall have equal rights and preferences including dividend rights and liquidation preferences but, except as otherwise provided by law, only the Class A shall be entitled to vote on action required or permitted by law to be approved by shareholders.

**Article III - Mailing Address and Principal Office**

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236, and the principal office of the corporation is 7010 S. Tamiami Trail, Unit A, Sarasota, Florida 34231.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

**Article V - Incorporator**

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of April, 2002.

  
JOHN PATTERSON  
Incorporator

AutoAmerica\corporate\articles of incorporation

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of AUTO AMERICA PRE-OWNED CARS, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
JOHN PATTERSON

AutoAmerica\corporat\registered agent acceptance

**FILED**  
02 JAN -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA