P02000042388 W. THOMAS COPELAND, P.A.

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September 24, 2001

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

000005253350--2 -04/11/02--01034--011 *****78.75 *****78.75

Re: J.D. Wells Auto Sales, Inc.

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Organization for **J.D. Wells Auto Sales**, **Inc.**, together with a check in the amount of \$78.75, representing the filing fee.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. Thomas Copeland

Signed in absence to avoid delay in mailing

ETARY OF STATE

WTC/hew encs.

ARTICLES OF INCORPORATION

<u>OF</u>

J.D. WELLS AUTO SALES, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the <u>Florida General Corporation Act</u>, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is:

J.D. WELLS AUTO SALES, INC.

SECOND

The period of duration of the Corporation shall be perpetual.

THIRD

The purposes, for which the Corporation is organized, is to provide merchandise marketing, sales, or distribution activities related to the auto sale business, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

<u>Initial Issue</u>: Five Hundred shares of the Capital Stock of the Corporation shall

be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

<u>Dividends</u>: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

FIFTH

The address of the initial principal office of the Corporation is:

541511 U.S. Highway 1 South Hilliard, Florida 32046

The mailing address of the Corporation is:

is:

P.O. Box 252 Hilliard, Florida 32046

SIXTH

The name of the Initial Registered Agent is: J.D. Wells, Sr., whose mailing address

37043 Eastwood Road c/o P.O. Box 252 Hilliard, Florida 32046

SEVENTH

The initial Board of Directors shall consist of two (2) members who need not be

residents of the State of the State of Florida nor be Shareholders of the Corporation.

EIGHTH

The name and address of the person(s) who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

J.D. Wells, Sr., P.O. Box 252, Hilliard, FL 32046

J.D. Wells, Jr., P.O. Box 252, Hilliard, FL 32046

NINTH

The name and address of the initial Incorporator is as follows:

JAMES D'ALE WELLS, JR. P.O. Box 252 Hilliard, Florida 32046

TENTH

The name and address of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

JAMES DALE WELLS, JR.

P.O. Box 252

President

Hilliard, FL 32046

JAMES DALE WELLS, JR.

P.O. Box 252

Secretary

Hilliard, FL 32046

ELEVENTH

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

TWELFTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of 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 pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

FOURTEENTH

James Dale Wells, JR.
Incorporator

STATE OF FLORIDA

WELLS, JR., who is personally known to me and who did take an oath.

Notary Public

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ACCEPTANCE

I, the undersigned, being a citizen of <u>Massau</u> County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

J.D. Wells, Sr.
Registered Agent
37043 Eastwood Road
c/o P.O. Box 252
Hilliard, FL 32046