CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1 800-342-8062 • Fax (850) 222-1222 *****87.50 Art of Inc. File_ LTD Partnership File_____ Foreign Corp. File____ L.C. File___ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy__ Certificate of Good Standing____ Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search_ Officer Search Fictitious Search_ Fictitious Owner Search_ Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File_ Requested by UCC 11 Search_ Time Name UCC 11 Retrieval

Courier_

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Walk-In

ARTICLES OF INCORPORATION

OF

2002 MAY - 1 PM 2: 40

COASTAL CARS.COM, INC.

SECREWARDE STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation is COASTAL CARS.COM, INC.

ARTICLE II.

This corporation shall have a perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the office of this corporation is 6211 Toyota Drive, Jacksonville,

Florida 32244, and the name of the initial registered agent of this corporation is **JACK M. EUBANKS**, who will accept service at 6211 Toyota Drive, Jacksonville, Florida 32244. The principal place of business of this corporation is 6211 Toyota Drive, Jacksonville, Florida 32244.

ARTICLE VI.

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

JACK M. EUBANKS

1 . 1 . ,

6211 Toyota Drive, Jacksonville, FL 32244

THERESA C. EUBANKS

6211 Toyota Drive, Jacksonville, FL 32244

ARTICLE VII.

The name and address of the Officers of this corporation are:

JACK M. EUBANKS 6211 Toyota Drive Jacksonville, FL 32244 PRESIDENT / SECRETARY

THERESA C. EUBANKS 6211 Toyota Drive Jacksonville, FL 32244

VICE PRESIDENT / TREASURER

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is: JACK M. EUBANKS, 6211 Toyota Drive, Jacksonville, Florida 32244.

<u>ARTICLE IX.</u>

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

JACK M. and THERESA C. EUBANKS (Joint by the Entirities)

100 SHARES

ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

CK M. EUBANKS, President

STATE OF FLORIDA ss COUNTY OF DUVAL

BEFORE ME, personally appeared **JACK M. EUBANKS**, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number 433-57-257-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this Day of April 2002.

NOTARY PUBLIC

Print Name: LEG Kal

(Notary Seal)

My Commission Expires: 7-25-02
Commission Number: CC 76154C

Expires July 25, 2002

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

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF _IACKSONVILLE _____ (CITY) STATE OF FLORIDA ____, HAS NAMED _IACK M. EUBANKS ____, RESIDENT AGENT.

LOCATED AT ____ 6211 TOYOTA DRIVE ______ (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS

CITY OF _IACKSONVILLE _____ STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

ACK M. EUBANKS

I want

TITLE<u>PRESIDENT</u> DATE_APRIL 30, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CK M. EUBANKS

RESIDENT AGENT

DATE <u>APRIL 30, 2002</u>

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SECRETARISSEE FLORIDA