

PO2000053783

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14, PM 2:54

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138380 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

National Auto Wholesale Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Handwritten signature and date: 5/15/02

FAX AUDIT # H020001383809

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: National Auto Wholesale Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:
9365 Phillips Hwy., Jacksonville, Florida 32256.

The mailing address shall be:

4475 US 1 South, Suite 100, St. Augustine, Florida 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Auto Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James W. Cooper, 4475 US 1 South, Suite 100, St. Augustine, Florida 32086

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: James W. Cooper, 4475 US 1 South, Suite 100, St. Augustine, Florida 32086. Located in the County of St. Johns.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster
Richard Oster, Incorporator

Date 5/14/02

Signature: James W. Cooper
James W. Cooper

Date 5/14/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H020001383809

FILED
02 MAY 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA