Florida Department of State

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

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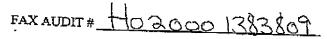
Account Name : BUSINESS FILINGS

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



## 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: KOAX  Richard Oster, Incorporator	Date <u>5/14/0</u> 2	
Signature: James W. Cooper  The document was present by D.	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

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