

P02000060193

TRANSMITTAL LETTER

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

SUBJECT: Ross Auto Sales, Inc.

100005662161--7
-05/31/02--01020--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|--|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|--|--|---|--|

ADDITIONAL COPY REQUIRED

FROM: Patricia A. Ross
779 Aqua Surf Court
Jacksonville, FL 32225
904-220-3411

RECEIVED
02 MAY 31 AM 10:08
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED
02 MAY 31 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$31

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ross Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2059 Mayport Road
Jacksonville, Florida 32233

ARTICLE III PURPOSE

The specific purpose of this incorporation is for a Professional "For Profit" corporation as an independent automobile dealer.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE V DIRECTORS/OFFICERS

The President of this corporation will be :

Patricia A. Ross
779 Aqua Surf Court
Jacksonville, FL 32225

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia A. Ross
779 Aqua Surf Court
Jacksonville, FL 32225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 AM 10:14

APPROVED
AND
FILED

ARTICLE VII INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:

Patricia A. Ross
779 Aqua Surf Court
Jacksonville, FL 32225


Signature/Incorporator

5-31-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

5-31-02
Date

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AND
FILED
02 MAY 31 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA