

ATLANTA BUSINESS TITLE

Registrar's Name

600 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- AUTOS4U, INC.

2-

3-

4-

300007392573--4

-08/28/02--01022--026

*****78.75 *****78.75

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 AUG 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

02 AUG 28 PM 11:24
RECEIVED

**ARTICLES OF INCORPORATION
OF
AUTOS4U, INC.,
a Florida corporation**

FILED
02 AUG 28 PM 1:05
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is AUTOS4U, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 938 Ohio Avenue, Lynn Haven, Florida 32444. The registered agent for this corporation is Daniel Harmon III, Esq., whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are as follows:

C.J. GIDDIENS
938 Ohio Avenue
Lynn Haven, Florida 32444

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is C.J. Giddiens, whose address is 938 Ohio Avenue, Lynn Haven, Florida 32444.

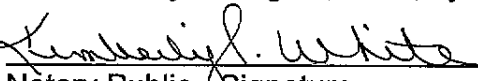
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of August, 2002



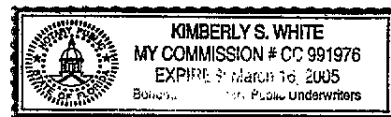
DANIEL HARMON III, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 27th day of August, 2002, by DANIEL HARMON III, who is personally known to me.


Notary Public - Signature
CC 991976 March 16, 2005
Commission Number & Expiration Date

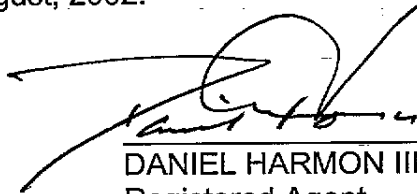
(SEAL)



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
AUTOS4U, INC.,
a Florida corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 27th day of August, 2002.



DANIEL HARMON III
Registered Agent

FILED
02 AUG 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA