

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FALLACE & ASSOCIATES, P.A.
Account Number : I20000000191
Phone : (321)951-9900
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FLORIDA PROFIT CORPORATION OR P.A.

Jim Rathmann Automotive Management, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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02 OCT -4 AM 8:30
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
JIM RATHMANN AUTOMOTIVE MANAGEMENT, INC.

ARTICLE I - NAME

The name of the corporation shall be Jim Rathmann Automotive Management, Inc.

ARTICLE II - ADDRESS

The principal place of business/mailling address is 800 S. Harbor City Blvd., Melbourne, Florida 32901.

ARTICLE III - PURPOSE

The purpose of which the corporation is organized is to manage businesses engaged in the sale and leasing of motor vehicles and to engage in any other activities allowed by the Act or under the laws of the State of Florida and the United States.

ARTICLE IV - SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE V - REGISTERED AGENT

The name and the Florida street address of the registered agent is:

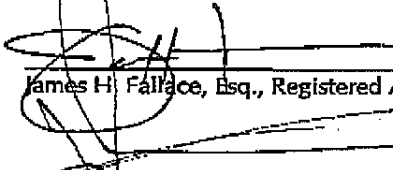
James H. Fallace, Esq.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

James T. Rathmann
800 S. Harbor City Blvd.
Melbourne, FL 32901

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.


James H. Fallace, Esq., Registered Agent


James T. Rathmann, Incorporator

G:\wpdocs\2002\02-13776\articles.wpd
@ October 3, 2002 (4:06pm)

October 3rd 2002

October 3rd 2002

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TALLAHASSEE, FLORIDA

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