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FILED 03 APR 14 AM 10: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: _____AKERS AUTO SALES, INC. _____(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

FROM: JOHN M. AKERS

Name (Printed or typed)

1224 MARIANA AVE.

Address

CORAL GABLES, FLORIDA 33134 City, State & Zip

.

<u>305 - 458 - 1362</u> Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

1 × 12 "

The name of the corporation shall be:

AKERS AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 65 N.E. 27TH ST. MIAMI, FLORIDA 33137

ARTICLE III __ PURPOSE

The purpose for which the corporation is organized is: THE PURCHASE AND RESALE OF AUTOMOBILES, TRUCKS AND RECREATIONAL VEHICLES

ARTICLE IV SHARES

The number of shares of stock is: TEN (10)

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)</u> The name(s), address(es) and title(s): JOHN M. AKERS 1224 MARIANA AVE. CORAL GABLES, FLORIDA 33134

 ARTICLE VI
 REGISTERED AGENT

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

 JOHN M. AKERS
 65 N.E. 27TH ST. MIAMI, FLORIDA 33134

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JOHN M. AKERS 1224 MARIANA AVE. CORAL GABLES, FLORIDA 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mill. Phers JOHN M. AKERS	04 APRIL 2003
Signature/Registered Agent	Date
John Dikers. John M. Akers	04APRIL 2003
Signature/Incorporator	Date

FILED

03 APR 14 AM 10: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA