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**TRANSMITTAL LETTER**

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

**SUBJECT:** C & R QUALITY AUTO SALES, INC.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

**FROM:** Island Business & Accounting Services, Inc.  
130 Browns Road  
San Mateo, FL 32187  
(386) 312-0391

**ARTICLES OF INCORPORATION  
OF  
C & R QUALITY AUTO SALES, INC.**

**FILED**  
03 JUN -6 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**C & R QUALITY AUTO SALES, INC.**

The principal place of business of this corporation shall be:

3956 N. Highway 17, DeLand, FL 32720

**ARTICLE II: NATURE OF BUSINESS**

This corporation is formed for the purpose of sales of used vehicles and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III: SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having no par value.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 3956 N. Highway 17, DeLand, FL 32720, and the name of the initial registered agent of the corporation at that address is Lucinda J. Beach.

## **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

## **ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII: DIRECTORS**

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Lucinda J. Beach  
Director

201 W. Palmetto  
DeLand, FL 32724

## **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Lucinda J. Beach  
President/Secretary/Treasurer

201 W. Palmetto  
DeLand, FL 32720

**ARTICLE X: INCORPORATOR**

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

Lucinda J. Beach  
201 W. Palmetto  
DeLand, FL 32720

*Lucinda J. Beach*  
LUCINDA J. BEACH

6/4/03  
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.

*Lucinda J. Beach*  
LUCINDA J. BEACH

6/4/03  
DATE

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