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November 13, 2003

Florida Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Two J's Auto Sales Corporation along with our check for \$ 78.75 to cover the processing costs, and a certified copy.

Sincerely,

John L. Maszy 43 No. Westmoreland Dr. Orlando, FL 32805

(407) 422-6226

Enc.

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### ARTICLES OF INCORPORATION OF TWO J'S AUTO SALES CORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is TWO J'S AUTO SALES CORPORATION

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be 43 ½ North Westmoreland Dr., Orlando, Florida 32805.

#### ARTICLE III - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) Shares of \$1.00 par value common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be:

43 ½ Norrh Westmoreland Drive Orlando, Florida 32805

The initial registered agent of this corporation at that address shall be John L.

Maszy. I accept the duties and responsibilities of registered agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are:

Name	Address	Office
John L. Maszy	43 No. Westmoreland Dr. Orlando, Florida 32805	President
John R. Maszy	1401 Portmoor Way Winter Garden, Florida 34787	Vice President

Sandra Maszy

43 No. Westmoreland Dr. Orlando, Florida 32805

Treasurer

Holly A. Maszy

1401 Portmoor Way

Winter Garden, Florida 34787

Secretary

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

John L. Maszy

43 No. Westmoreland Dr.

Orlando, Florida 32805

Sandra Maszy

43 No. Westmoreland Dr.

Orlando, Florida 32805

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of November, 2003.

Sandra Maszy

#### STATE OF FLORIDA **DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

TWO J'S AUTO SALES CORPORATION, a corporation organized

under the laws of the State of Florida with its principal office at 43 1/2 No.

Westmoreland Dr, Orlando, Florida has named John L. Maszy at 43 1/2 No.

Westmoreland Dr, Orlando, Florida as its agent to accept service of process within this state.

0	FF	ICE	ERS

John L. Maszy 43 No. Westmoreland Dr.

Orlando, Florida 32805

1401 Portmoor Way John R. Maszy

Winter Garden, Florida 34787

Sandra Maszy 43 No. Westmoreland Dr.

Orlando, Florida 32805

Holly A. Maszy 1401 Portmoor Way

Winter Garden, Florida 34787

#### DIRECTORS

John L. Maszy 43 No. Westmoreland Dr.

Orlando, Florida 32805

John R. Maszy 1401 Portmoor Way

Winter Garden, Florida 34787

Sandra Maszy 43 No. Westmoreland Dr.

Orlando, Florida 32805

Holly A. Maszy

1401 Portmoor Way

Winter Garden, Florida 34787

Secretary

Treasurer

President

Treasurer

Secretary

President

Vice President

Vice President

Ву:

Ву:

Sandra Maszv

State of Florida County of Orange

BEFORE ME, the undersigned authority, personally appeared John L. Maszy and Sandra Maszy, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 13 th day of November, 2003.

Patricia G. Lopez, Notary Public

My commission expires:



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