

May 14 2004 4:18 PM

No.0581 PP. 1 of 1

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((H04000105847 3)))

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Phone : (904)491-0838
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FLORIDA PROFIT CORPORATION OR P.A.

Cannon Car Company, Inc.

Certificate of Status	0
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May.14. 2004 4:06PM

((H04000105847 3)) No.0581 P. 2

**ARTICLES OF INCORPORATION
OF
CANNON CAR COMPANY, INC.**

FILED
04 MAY 17 AM 7:41
TALLAHASSEE
FLORIDA

ARTICLE I

Name

The name of the corporation is CANNON CAR COMPANY, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The purpose of this corporation is to engage in the automotive sale and service business and the transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$10.00.

ARTICLE V

Principal Office and Address

The initial principal office of this corporation and mailing address is 4193 East S.R. 200, Fernandina Beach, Florida 32034. The name of the initial registered agent and address is Ronald Eric Cannon, 4193 East S.R. 200, Fernandina Beach, Florida 32034.

ARTICLE VI

Director

The corporation shall have one (1) director initially, whose name and street address is as follows:

Ronald Eric Cannon

4193 East S.R. 200
Fernandina Beach, FL 32034

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G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

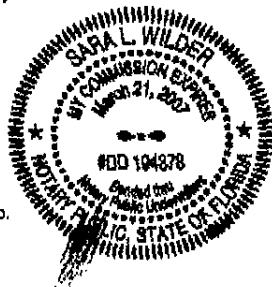
IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 14th day of May, 2004.

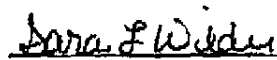

Ronald Eric Cannon

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, this day personally appeared before me Ronald Eric Cannon who produced the following identification FDL# 0650-725-75-453-0 and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 14th day of May, 2004.




Notary Public
My Commission Expires:

May.14. 2004 4:07PM

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ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA
COUNTY OF NASSAU

Ronald Eric Cannon, having been duly sworn according to law, deposes and says the following: I hereby acknowledge and agree to be the initial registered agent of CANNON CAR COMPANY, INC. My mailing address and address for service of process is 4193 East S.R. 200, Fernandina Beach, Florida 32034.


Ronald Eric Cannon

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by Ronald Eric Cannon, who produced as identification ~~SSN-726-75-453-0~~ and who did not take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 14th day of May, 2004.


Notary Public
My Commission Expires:

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