

MAR-11 005-8 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.  
Account Number : 119990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN AUTO GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION  
OF  
SOUTHERN AUTO GROUP, INC.

05 MAR 14 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I

NAME

The name of this corporation is SOUTHERN AUTO GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

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 \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 13351 153<sup>rd</sup> Road North, Jupiter, Florida, 33478, and the name of the initial registered agent at this address is Daniel Ribar.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Daniel Ribar

13351 153<sup>rd</sup> Road North  
Jupiter, FL 33478

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Daniel Ribar

13351 153<sup>rd</sup> Road North  
Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11 th day of March 2005.

  
\_\_\_\_\_  
Daniel Ribar

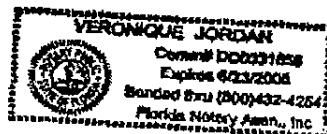
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Daniel Ribar, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 11 th day of March 2005.

{SEAL}



  
\_\_\_\_\_  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST— SOUTHERN AUTO GROUP, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF JUPITER, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED DANIEL RIBAR AT 13351 153<sup>RD</sup> ROAD NORTH, JUPITER, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE March 11 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 

Daniel Ribar  
Resident Agent

DATE March 11 2005

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TALLAHASSEE FLORIDA

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