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JEGHT JARY OF STATE

J. Shivers MAY 2 4 2005

TRANSMITTAL LETTER

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

SUBJECT: A & M AUTO AND TRUCIL SALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

nal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$78.75	\$78.75	₩ \$87.50
Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Cop
		& Certificate
		Status
	ADDITIONAL CO	PY REQUIRED
	□ \$78.75 Filing Fee	Filing Fee Filing Fee

FROM: MARTIN J. MICKLER

Name (Printed or typed)

5515-3 PHILIPS HIGHWAY

Address

TACKSONVILLE, FLORIDA

City, State & Zip

904-448-1410

Daytime Telephone number

OS MAY 23 AM Q. O.

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: A & M Auto and Truck Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5525 Philips Highway, Jacksonville, Florida 32207.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sale of used automobiles and trucks

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is \$\$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Michel L. Jean-Pierre, 5525 Philips Highway, Jacksonville, Florida 32207 Annaida Jean-Pierre, 5525 Philips Highway, Jacksonville, Florida 32207

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Martin J. Mickler, 5515-3 Philips Highway, Jacksonville, Florida 32207. Located in the County of Duval.

The name and street address of the incorporator to these Articles of Incorporation A & M Auto and

ARTICLE VII INCORPORATOR

Signature:

The document was prepared by: A & M Auto and Truck Sales, Inc., 5525 Philips Highway, Jacksonville, Florida 32207. 904.636.6666

Auto and Truck Sales, Inc., Incorporator