

P05000075453

Brian Kemp

(Requestor's Name)

125 S Gadsden St.

(Address)

(Address)

222-5702

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

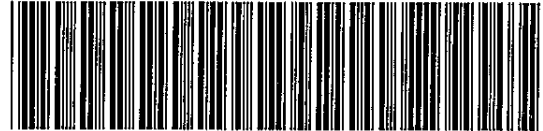
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

28.5-3

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

City Automotive-Suzuki, Inc.

ARTICLE II EFFECTIVE DATE

The effective date shall be upon filing these Articles of Incorporation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business address is:

10585 Atlantic Boulevard
Jacksonville, FL 32225

The principal place of business mailing address is:

10585 Atlantic Boulevard
Jacksonville, FL 32225

ARTICLE IV PURPOSE

The corporation is formed for any lawful purpose and to engage in any lawful business.

ARTICLE V SHARES

The number of shares of stock authorized is: 7,500

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The Initial Officers are:

Chairman	William J. Bresnan 15 Byram Shore Road Greenwich, CT 06830
President:	John Galeani 1628 Beach Avenue Atlantic Beach, FL 32233
Vice-President/ Chief Financial Officer	Gregg T. Migiano 311 South Ocean Trail Road St. Augustine, FL 32080

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Secretary: Robert Bresnan
125 East 95th Street
New York, NY 10128

The Initial Directors are:

William J. Bresnan
215 Byram Shore Road
Greenwich, CT 06830

Patrick Bresnan
341 Stanwich Road
Greenwich, CT 06897

Jeffrey S. DeMond
281 Westport Road
Wilton, CT 06897

John Galeani
1628 Beach Avenue
Atlantic Beach, FL 32233

Paul H. Gislason
18533 Paseo Verde Drive
Rio Verde, AZ 85263

Donald C. Meredith
26001 South Glenburn Street
Sun Lakes, AZ 85248

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

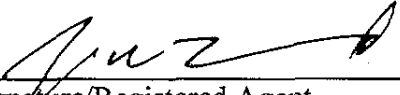
John W. Forehand
125 S. Gadsden Street, Suite 300
Tallahassee, FL 32301

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

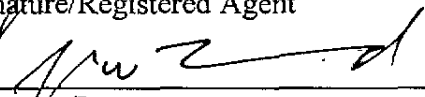
John W. Forehand
125 S. Gadsden Street, Suite 300
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/23/05
Date



Signature/Incorporator

5/23/05
Date

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