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"CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : ~~624862~~ 81442A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 78.75

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ORDER DATE : September 29, 2005

ORDER TIME : 10:09 AM

ORDER NO. : 624862-005

CUSTOMER NO: 81442A

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DOMESTIC FILING

NAME: JOEY'S AUTO SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF**

**JOEY'S AUTO SALES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **JOEY'S AUTO SALES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5403 15<sup>TH</sup> STREET EAST, BRADENTON, FLORIDA 34203**

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, each having the par value of \$1.00.

Authorized Capital Stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

**ARTICLE V - EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**JOSE P. JARDIN**

**4215 25<sup>TH</sup> STREET WEST  
BRADENTON, FL. 34205**

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**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**MARGARET T. ALTMILLER    4215 25<sup>TH</sup> STREET WEST  
BRADENTON, FL 34205**

**ARTICLE VIII - DIRECTOR**

There shall be one Director of the Corporation. The name and address of the Director is:

**MARGARET T. ALTMILLER    4215 25<sup>TH</sup> STREET WEST  
BRADENTON, FL 34205**

**ARTICLE IX - SUBSCRIBER**

The name and address of each person signing these Articles of Incorporation as subscriber is as follows:

**MARGARET T. ALTMILLER    4215 25<sup>TH</sup> STREET WEST  
BRADENTON, FL 34205**

**ARTICLE X - AMENDMENT**

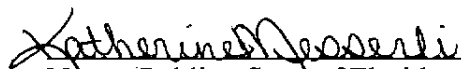
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the Stockholders and approved by them at a meeting of Stockholders by a majority of the Stockholders entitled to vote thereon, unless all the Officers and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


  
MARGARET T. ALTMILLER

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on this 28 day of September, 2005, by MARGARET T. ALTMILLER, who is personally known to me and has produced identification.

(SEAL)

  
Notary Public - State of Florida at Large

NOTARY PUBLIC-STATE OF FLORIDA:  
 Katherine Messerli  
Commission # DD432303  
Expires: JULY 09, 2009  
Bonded Thru Atlantic Bonding Co., Inc

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

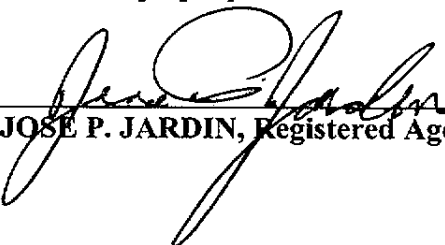
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following  
submitted:

JOEY'S AUTO SALES, INC., is desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at: 5403 15<sup>TH</sup> STREET EAST,  
BRADENTON, FLORIDA 34203, has named JOSE P. JARDIN, located at: 4215 25<sup>TH</sup> STREET  
WEST, BRADENTON, FLORIDA 34205 as its Agent to accept service of process within  
Florida.

Dated: 9.28.05

  
MARGARET T. ALTMILLER, Incorporator

Having been named to accept service of process for the above named corporation, at the  
place designated in this certificate. I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper performance of my duties.

  
JOSE P. JARDIN, Registered Agent

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