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COVER LETTER

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

SUBJECT: AUTO Plus Jacksonville Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: David J. Spinney Name (Printed or typed) 82 North Street Address North Reading, MA 01864 City, State & Zip

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

Daytime Telephone number

(978) 276 - 1311

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Auto Plus Jacksonville Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

82 North Street North Reading, MA 01864

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Spinney Owner/ Managing Director

82 North Street

North Reading, MA 01864

Kyong Suk Chang Spinney Owner/ Managing Director 82 North Street North Reading, MA 01864

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Spinney 217 Landings Drive Lynn Haven, Fl 32449

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

David Spinney 82 North Street North Reading, MA 01864 (978) 276-1311

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/Incorporator