

MAR. 16. 2007 2:48PM

CAPITAL CONNECTION

NO. 6215 P. 1

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 203-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA AUTOMOBILE MANAGEMENT, INC.

Certificate of Status	0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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H07000058520 3

**ARTICLES OF INCORPORATION
OF
FLORIDA AUTOMOBILE MANAGEMENT, INC.**

ARTICLE I: Name

The name of this corporation is:

FLORIDA AUTOMOBILE MANAGMENT, INC.

ARTICLE II: Principal Office

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

500 Treasure Island Causeway
No. 102
Treasure Island, FL 33706

ARTICLE III: Purpose

The corporation is organized for the purpose of purchasing, selling and marketing automobiles.

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

A. Douglas Atherton
500 Treasure Island Causeway.
No. 102
Treasure Island, FL 33706

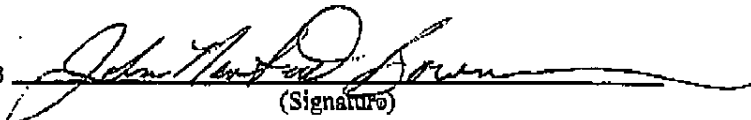
ARTICLE VI: Incorporator

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

John Newton Bowman, CPA
1636 First Avenue North
St. Petersburg, FL 33706

The undersigned incorporator has executed these Articles of Incorporation this 6 day of March, 2007.

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(Signature)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Florida Automobile Management, Inc.

2. The name and address of the registered agent and office is:

A. Douglas Atherton
500 Treasure Island Causeway
No. 102
Treasure Island, FL 33706

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

03-05-07
Date

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