

P07000110893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109112736

10/08/07--01012--007 **70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 OCT - 8 AM 10:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT - 8 AM 11:59

10/9/07



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 AM 11:59

ACCOUNT NO. : 072100000032

REFERENCE : 262208 7114209

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 8, 2007

ORDER TIME : 9:03 AM

ORDER NO. : 262208-005

CUSTOMER NO: 7114209

DOMESTIC FILING

NAME: TAYLOR AUTO GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

07 OCT -8 AM 11:59

ARTICLES OF INCORPORATION
OF
TAYLOR AUTO GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

TAYLOR AUTO GROUP, INC.

The address of the principal office of this corporation shall be 1896 Chatham Village Drive, Orange Park, Florida 32003, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 1896 Chatham Village Drive, Orange Park, Florida 32003, and the name of the initial registered agent of the corporation is Mr. Joseph Raynes Taylor.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

JOSEPH R. TAYLOR
1896 Chatham Village Drive
Orange Park, Florida 32003

Director/President
Vice President/Secretary/Treasurer

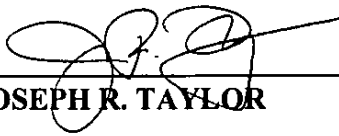
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Joseph R. Taylor, 1896 Chatham Village Drive, Orange Park, Florida 32003.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, **JOSEPH R. TAYLOR**, has hereunto set his hand and seal on this 3 day of October, 2007.



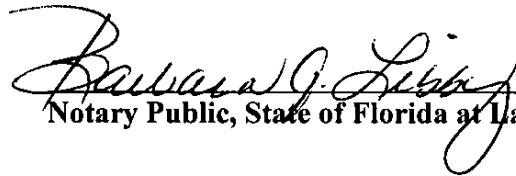
JOSEPH R. TAYLOR

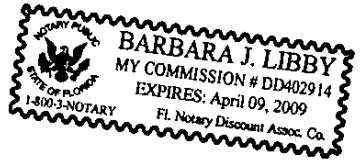
**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared **JOSEPH R. TAYLOR**,

to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No.: T460-496-71-288-0

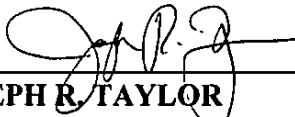
WITNESS my hand and seal in the county and state named above, this 3rd day of October, 2007.


Notary Public, State of Florida at Large



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

JOSEPH R. TAYLOR, having a business office at 1896 Chatham Village Drive, Orange Park, Florida 32003, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

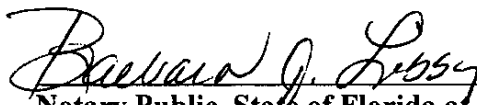


JOSEPH R. TAYLOR

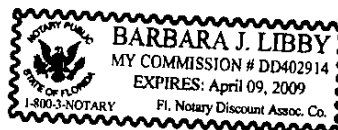
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared JOSEPH R. TAYLOR to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he/she executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No.: T460-996-71-288-0

WITNESS my hand and seal in the county and state named above, this 3rd day of October, 2007.



Notary Public, State of Florida at Large



SECRETARY OF STATE
DIVISION OF CORPORATIONS
F.L.D.

07 OCT - 8 AM 11:59