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(City/State/Zip/Phone #)

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(Business Entity Name)

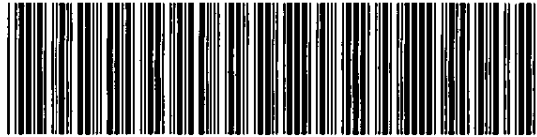
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2008 FEB 14 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-6902

T. Burch JAN 15 2008

George N. Klimis, P.A.

Attorney at Law

◆ L.L.M. Taxation ◆

~~FEB.~~ **4**
~~January~~ _____, 2008

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: **R J G Automotive, Inc.**

Dear Sir:

Please find enclosed two (2) original Articles of Incorporation for the above proposed corporation. Also, I have enclosed my firm's check in the amount of \$78.75 for filing of the same.

Upon processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy of the Articles and forward the endorsed copy to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact my office by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: _____

George N. Klimis, Esquire

GNK/mw

Enclosures: As referenced above

27 E. Orange, Tarpon Springs, Florida 34689
Phone: 727-943-9551 * Fax: 727-943-9081



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

GEORGE N KLIMIS PA
270 E ORANGE
TARPON SPRINGS, FL 34689

SUBJECT: R J G AUTOMOTIVE, INC.
Ref. Number: W08000006902

We have received your document for R J G AUTOMOTIVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00008418

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2008 FEB 14 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R J G AUTOMOTIVE, INC.

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is **R J G AUTOMOTIVE, INC.** The address of the principal office of this Corporation shall be 2604 Highway 44 West, Inverness, FL 33453, and the mailing address of the Corporation shall be 5143 Commercial Way, Spring Hill, Florida 34606.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2604 Highway 44 West, Inverness, Florida 34453, and the name of the initial registered agent of this Corporation at that address is **ROBERT A. GOOCHER**.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
ROBERT A. GOOCHER	2604 Highway 44 West Inverness, FL 34453

JOMARIE GOOCHER

**2604 Highway 44 West
Inverness, FL 34453**

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

George N. Klimis

**27 E. Orange Street
Tarpon Springs, FL 34689**

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4TH day of FEB., 2008

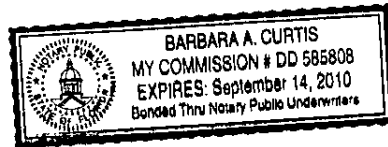


GEORGE N. KLIMIS

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me this 4TH day of FEB, 2008, by GEORGE N. KLIMIS who is personally known to me and who did take an oath.

sign: Barbara A. Curtis
print: BARBARA A. CURTIS
Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, R J G Automotive, Inc., at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 4TH day of FEB., 2008.

x 

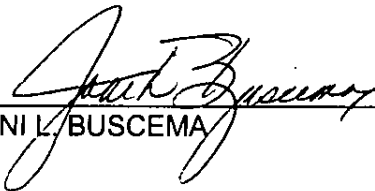
ROBERT A. GOOCHER

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

The undersigned, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby sells, assigns and transfers and sets unto **R J G AUTOMOTIVE, INC.** all of its right, title and interest, if any, as incorporator of the Corporation.

Witness my hand and seal this 1st day of FEB., 2008

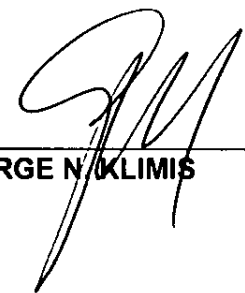
Witnesses:



JONI L. BUSCEMA



BARBARA A. CURTIS



GEORGE N. KLIMIS