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DIVISION OF CORPORATIONS  
08 JUL 24 AM 11:36

W08000034968

EP 7/25/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2008

J.D. BYRD  
12609 CLOCK TOWER PARKWAY  
HUNDSON, FL 34667

SUBJECT: "J. BYRD AUTO SALES, INC."  
Ref. Number: W08000034968

We have received your document for "J. BYRD AUTO SALES, INC." and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00042974

J. D. Byrd  
12609 Clock Tower Parkway  
Hudson, FL 34667

July 22, 2008

Secretary of State  
Domestic Charter Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **J. BYRD AUTO SALES, INC.**

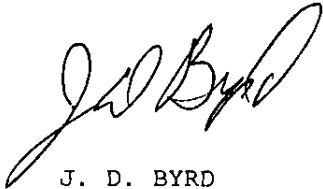
Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned. If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "J. D. Byrd", is written over the typed name.

J. D. BYRD

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**J. BYRD AUTO SALES, INC.**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation: "J. BYRD AUTO SALES, INC."

**ARTICLE II - DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

**J.D.BYRD  
12609 CLOCK TOWER PARKWAY  
HUDSON, FLORIDA 34667**

Principal Office and Mailing Address:

**12609 CLOCK TOWER PARKWAY  
HUDSON, FL 34667**

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **TWO(2)** directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**J.D. BYRD**  
**12609 CLOCK TOWER PARKWAY**  
**HUDSON, FL 34667**  
**(727)808-1944**

**MARYGENE BYRD**  
**12609 CLOCK TOWER PARKWAY**  
**HUDSON, FL 34667**  
**(727)808-1944**

#### **ARTICLE VII - INCORPORATIONS**

The names and address of the persons signing these Articles of Incorporation are as follows:

**J.D. BYRD**  
**12609 CLOCK PARKWAY**  
**HUDSON, FL 34667**  
**(727)808-1944**

**MARYGENE BYRD**  
**12609 CLOCK PARKWAY**  
**HUDSON, FL 34667**  
**(727)808-1944**

#### **ARTICLE VIII - AMENDMENT**

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

#### **ARTICLE IX - 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 X - INFORMAL SHAREHOLDER ACTION**

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21<sup>ST</sup> day of JULY, 2008.

  
J. D. BYRD

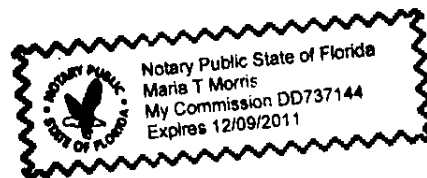
  
MARYGENE BYRD

STATE OF FLORIDA     ]  
COUNTY OF PASCO     ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: **J. D. BYRD** and **MARYGENE BYRD** known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21<sup>ST</sup> day of **JULY**, 2008.

  
Notary Public: MARIA T. MORRIS



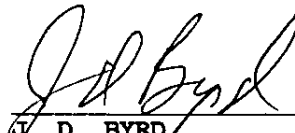
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 21<sup>ST</sup> day of JULY, 2008.

  
J. D. BYRD  
Registered Agent

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TALLAHASSEE, FLORIDA