

P14000050213

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☐ PICK-UP

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(Business Entity Name)

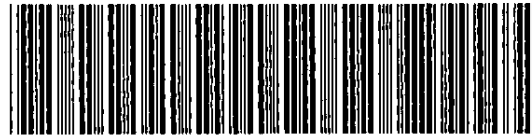
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2014 JUN 11 PM 4:38

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14 JUN 11 AM 9:00

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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 173374 4363870

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 78.75

ORDER DATE : June 11, 2014

ORDER TIME : 3:01 PM

ORDER NO. : 173374-005

CUSTOMER NO: 4363870

DOMESTIC FILING

NAME: JIM BROWNE CHEVROLET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: JIM BROWNE CHEVROLET, 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
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM H. KELLY, JR.
Name (Printed or typed)
330 North Wabash Avenue, 21st Floor
Address
Chicago, IL 60611-3607
City, State & Zip
312-840-7061
Daytime Telephone number
wkelly@burkelaw.com
E-mail address: (to be used for future annual report notification)

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

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: JIM BROWNE CHEVROLET, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11300 Florida Avenue

Tampa, FL 33612-5666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Exhibit A attached hereto and by this reference made
a part hereof.

14 JUN 11 AM 9:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV SHARES

The number of shares of stock is: 10,000 common, npv shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JAMES J. BROWNE, President</u>	Name and Title:	<u>BRAD MEREDITH, Vice-President</u>
Address	<u>11300 Florida Avenue</u>	Address:	<u>11300 Florida Avenue</u>
	<u>Tampa, FL 33612-5666</u>		<u>Tampa, FL 33612-5666</u>

Name and Title:	<u>VIRGINIA THOMAS, Secretary</u>	Name and Title:	<u>JAMES J. BROWNE, Director</u>
Address	<u>11300 Florida Avenue</u>	Address:	<u>11300 Florida Avenue</u>
	<u>Tampa, FL 33612-5666</u>		<u>Tampa, FL 33612-5666</u>

Name and Title:	<u>GREGORY A. THOMAS, Director</u>	Name and Title:	<u>JAMES G. THOMAS, Director</u>
Address	<u>11300 Florida Avenue</u>	Address:	<u>11300 Florida Avenue</u>
	<u>Tampa, FL 33612-5666</u>		<u>Tampa, FL 33612-5666</u>

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

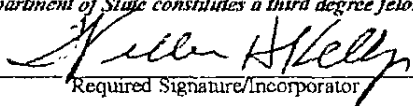
The name and address of the Incorporator is:

Name: WILLIAM H. KELLY, JR.
Address: 330 North Wabash Avenue, 21st Floor
Chicago, IL 60611-3607

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
Corporation Service Company

By:  06/11/2014
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 6/11/2014
Required Signature/Incorporator Date

14 JUN 11 AM 9:00
DIVISION OF CORPORATE SERVICES

EXHIBIT A

ATTACHED TO AND MADE A PART OF
ARTICLES OF INCORPORATION
OF
JIM BROWNE CHEVROLET, INC.

ARTICLE III - PURPOSE

To buy, sell, lease, store, service, repair and deal in and with new and used automobile and motor vehicles of every kind, nature and description and their parts and accessories; to manufacture, sell and deal in and with automobile tops, bodies and other automobile parts; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, trucks, motorcycles and other motor vehicles of every kind, nature and description; and generally, to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, trucks, motorcycles and other motor vehicles of any kind and all manufactures and descriptions.

To engage in the leasing and rental of new and used automobiles and motor vehicles of every kind, nature and description, individually or in fleet amounts; to do and perform all acts necessary to the ownership and operation of a corporation leasing and renting automobiles, trucks, trailers and other vehicles for hire on a daily, weekly, monthly or yearly basis; to buy, sell, own, acquire, mortgage, maintain and otherwise deal with all forms of personal property and real property.

To act as an insurance broker in soliciting, receiving and placing applications for fire, casualty, plate glass, boiler, elevator, public liability, theft, health, burglary, rental, marine, credit life insurance and all other kinds of insurance whatsoever; to collect premiums on insurance policies; and to engage in and conduct a general insurance brokerage business with powers incidental thereto.

To engage in the transaction of any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.