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FLORIDA PROFIT/NON PROFIT CORPORATION

Ace Auto Recovery of Gainesocala, Inc.

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February 4, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.

SUBJECT: ACE AUTO RECOVERY OF GAINESOCALA, INC.
REF: W16000008653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000028357
Letter Number: 416A00002438

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**ARTICLES OF INCORPORATION
OF
ACE AUTO RECOVERY OF GAINESOCALA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **ACE AUTO RECOVERY OF GAINESOCALA, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 142 Stockton Street, Jacksonville, FL 32204.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 4348 Southpoint Boulevard, Suite 101, Jacksonville, Florida 32216 and the initial registered agent at that office is Eliot J. Safer.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Eliot J. Safer, Esquire
Duss, Kenney, Safer, Hampton & Joos, P.A.
4348 Southpoint Boulevard, Suite 101
Jacksonville, Florida 32216

This Instrument Prepared By:
Eliot J. Safer
Attorney at Law
Florida Bar No. 194511
Duss, Kenney, Safer, Hampton & Joos, P.A.
4348 Southpoint Boulevard, Suite 101
Jacksonville, FL 32216
(904) 543-4300

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).


(b) The name and street address of the initial directors of the corporation are:

Clarence D. Garvin
142 Stockton Street
Jacksonville, FL 32204

Michael R. Steinman
142 Stockton Street
Jacksonville, FL 32204

(c) The board of directors are hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 2 day of February, 2016.



ELIOT J. SAFER

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

ACE AUTO RECOVERY OF GAINESOCALA, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ELIOT J. SAFER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A., 4348 Southpoint Boulevard, Suite 101, Jacksonville, Florida 32216.

DATED this 3 day of January, 2016.


ELIOT J. SAFER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 3rd day of January, 2016.


ELIOT J. SAFER

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