

P9200000000 14

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(Address)

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Date February 26, 1992

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

-03/02/92--00089--016
DOMESTIC CHARTER \$122.50
REGISTERED AGENT-----\$5.00
CHARTER FILING-----\$5.00
CERT/PHOTO COPY-----\$2.00
TOTAL-----\$144.50

Re: KINNEY MOTORS,
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Elissa Kinney
ELISSA KINNEY
(individual's name)

KINNEY MOTORS, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1575 Aviation Center Plaza, 2090 SOUTH NOVA RD SUITE K1107
#526
Daytona Beach, FL 32114

2090 SOUTH NOVA RD SUITE K1107		
SOUTH DAYTONA, FL 32119		
PHONE		
(904)	760-4468	248-1503
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 3, 1992

ELISSA KINNEY
2090 S. NOVA RD.
SUITE K 1107
SOUTH DAYTONA, FL 32119

SUBJECT: KINNEY MOTORS, INC.
Reference: W53724

Dear Sir:

del 6/8/92

We have received your document for the above corporation and your check(s) totaling \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office must be at the same address throughout the document for service of process.

Please list the name and address of each incorporator in Article VII.

Section 607.0120(6)(b) or 617.01201(6)(b), Florida Statutes requires that articles of incorporation be executed by an incorporator.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6929.

Brandolyn D. Bruton
Corporate Specialist
Business Organization Filing Section

ARTICLES OF INCORPORATION

of

KINNEY MOTORS, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KINNEY MOTORS, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 ONE THOUSAND shares (1,000) of COMMON STOCK

Dollar(s) (\$ \$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME ELISSA J. KINNEY

ADDRESS 1575 AVIATION CENTER PARKWAY #526

CITY DAYTONA BEACH, FLA.

FLORIDA FLA.

ZIP 32114

The name and street address of the Initial Registered Agent of this Corporation is:

NAME ELISSA J. KINNEY

ADDRESS 1575 AVIATION CENTER PARKWAY #526

CITY DAYTONA BEACH, FLA. 32114

FLORIDA FLA.

ZIP 32114

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by 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:

NAME ELISSA J. KINNEY

ADDRESS 1575 AVIATION CENTER PARKWAY # 526

CITY DAYTONA BEACH,

STATE FLA.

ZIP 32114

NAME

ADDRESS

CITY

STATE

ZIP

NAME

ADDRESS

CITY

STATE

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ELISSA J. KINNEY		
ADDRESS	1575 AVIATION CENTER PARKWAY # 526		
CITY	DAYTONA BEACH	STATE	FLA.
		ZIP	32114
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of NOVEMBER, 1992.

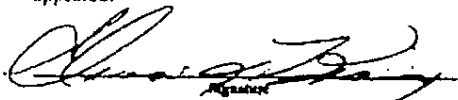

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Volusia) SS

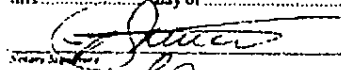
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

	
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that JAE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 20 day of OCTOBER, 1992



Notary Public Signature

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES 12/31/1998.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

KINNEY MOTORS, INC
(name of corporation)

FILED
92 OCT 27 PM 1:06
TALLAHASSEE
STATE
FLORIDA

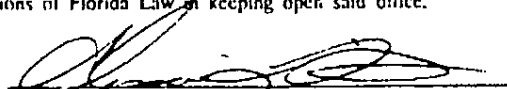
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1575 AVIATION CENTER PARKWAY # 526
DAYTONA BEACH, FLA. 32114

has named ELISSA J. KINNEY
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)