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L.D. ELLIS, JR. (1968)
SHERWOOD SPENCER KENNEDY

ROBERT D. BUTLER

W. TINDLEY ELLIS

WILLIAM B. SPENCER

MARY F. BUTLER

ROBERT D. KEELEY

J. THOMAS BRODY

JOHN M. L. ELLIS, JR.

FILED
05 JAN -9 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7950000002585

January 6, 1995

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-01/10/95--01020--005
*****70.00 *****70.00

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

RE: *E-Z Yes Auto Sales, Inc.*

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of the Registered Agent and Office. Also enclosed is our check in the amount of \$70.00 representing the filing fee for the enclosed documents. Upon filing, please forward to me confirmation of same in the self-addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

Jonathan E. Brody

/a/c

JAN 11 1995] BSB

ARTICLES OF INCORPORATION OF
E-Z YES AUTO SALES, INC.

FILED

25 JAN -9 AM 9:13

SECRETARY OF STATE

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

Article I: Name

The name of the corporation shall be E-Z Yes Auto Sales, Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be 2201 N. State Road 7, Hollywood, FL 33323.

Article III: Shares

This corporation is authorized to issue a total of One Thousand (1,000) shares of stock.

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Joyce Chirichello
2201 N. State Road 7
Hollywood, FL 33323

Article V: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

Joyce Chirichello
2201 N. State Road 7
Hollywood, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this 6th day of January, 1995.


JOYCE CHIRICHELO

**CERTIFICATE OF DESIGNATION OF THE REGISTERED
AGENT AND REGISTERED OFFICE OF
E-Z YES AUTO SALES, INC.**

Pursuant to the provisions in §607.0501, Florida Statutes, E-Z Yes Auto Sales, Inc., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name and address of the registered agent and office for the corporation is:

Joyce Chirichello
2201 N. State Road 7
Hollywood, FL 33323

FILED
95 JAN -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for E-Z Yes Auto Sales, Inc. at the place designated in this certificate, I hereby 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 6th day of January, 1995.

BY: 
JOYCE CHIRICHELO

ARTICLES OF INCORPORATION OF
E-Z YES AUTO SALES, INC.

FILED
95 JAN -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

Article I: Name

The name of the corporation shall be E-Z Yes Auto Sales, Inc.

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Joyce Chirichello
2201 N. State Road 7
Hollywood, FL 33323

FILED
65 JAN -9 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated this 6th day of January, 1995.

BY: _____

JOYCE CHIRICHELLO