

CORPORATION INFORMATION
SERVICE, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530654 10357A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : January 26, 1995

ORDER TIME : 9:12 AM

ORDER NO. : 530654

CUSTOMER NO: 10357A

CUSTOMER: Sidney S. Simmons, II, Esq
ALLEN BRINTON & SIMMONS, P.A.

1 Independent Drive
Suite 3200
Jacksonville, FL 32202

DOMESTIC FILING

NAME: HYATT NISSAN, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

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FILED

95 JAN 26 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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DIVISION OF CORPORATION

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1-26-95

ARTICLES OF INCORPORATION
OF
HYATT NISSAN, INC.

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SECRET
TALLAHASSEE

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Hyatt Nissan, Inc.

ARTICLE II. COMMENCEMENT AND DURATION OF
CORPORATE EXISTENCE

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III. CORPORATE PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue five million (5,000,000) shares of Capital Stock with a par value of \$1.00 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1810 Cassat Avenue, Jacksonville, Florida 32210.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address in Florida of the corporation's initial registered office is One Independent Drive, Suite 3200, Jacksonville, Florida 32202, and the initial registered agent at such address is Allen, Brinton & Simmons, P.A.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII. BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders provide that the by-laws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

Name	Address
Sidney S. Simmons, II	One Independent Drive, Suite 3200 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 25 day of January, 1995.



Sidney S. Simmons, II
Incorporator

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DESIGNATION OF REGISTERED AGENT

95 JAN 26 PM 12:02

SECRETARY OF STATE

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

That Hyatt Nissan, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Allen, Brinton & Simmons, P.A., located at One Independent Drive, Suite 3200, Jacksonville, Florida, 32202, as its agent to accept service of process within Florida.

HYATT NISSAN, INC.

By: Sidney S. Simmons II
Sidney S. Simmons, II
Incorporator

Dated: January 25, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

ALLEN, BRINTON & SIMMONS, P.A.

By: Sidney S. Simmons II
Its Vice President

Dated: January 25, 1995