P95000007528 TRANSMITTAL LETTER

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

SUBJECT:	DU	DUVAL AU10 CENTER, INC.			00001388757 11/25/9501018013 *****70.00 *****70.00		
	(Proposed corporate name - must include suffix)						
Enclosed is an original for :	ginal a	nd one (1) cop	by of the articles o	of incorporation a	and a chec	:k	
\$70.00		*78.75	<u></u> \$122.50	\$131.25	JAH 25 AHASSEI	m	
ED.	18 <i>4</i> +	PAUL F HENDRICK			AH 9 GFSI		
FROM:		Name (printed or typed)			STATE STATE LORIDA		
		3713 Old Middleburg Road					
		Address					
		Jacksonville, F1 32210					
		City, State & Zip					
		904- 778-4679					
		Daytime Telephone number					

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

ARTICLES OF INCORPORATION

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OF

DUVAL AUTO CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DUVAL AUTO CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3713 Old Middleburg Road, Jacksonville, F1 w 32210

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock, Non-Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W Lee, 5555 Hyde Park Circle, Jacksonville, Fl 32210

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul F Hendrick, 8302 Staghorn Road, Jacksonville, Fl 32244

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	. The name of the corporation is:	
2.	. The name and address of the registered agent and office is:	
	JOHN W LEE	1AS 95
	(Name)	LUKE TO THE
	5555 Hyde Park Circle	H 25 I
	(P.O. Box not acceptable)	FG B
	Jacksonville, Fl 32210	FLO STA
	(City/State/Zip)	RIDA RIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

JOHN W (Signature)

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