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RECEIVED

95 JAN 30 PM 3:49

DIVISION OF CORPORATION

January 27, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

RE: Incorporation of:
EXCALIBUR AUTO EXCHANGE, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation concerning the above, for filing with your office. A check in the amount of \$122.50 is enclosed to cover the cost of filing.

I would appreciate your returning the certified copy to my office at your earliest convenience. If you should have any questions, please advise.

Sincerely,


Mark A. Bednar

MB 1/30/95

will wait

MAB/chs
enclosures

Please return to:

Mark A. Bednar, Esquire
11 East Zaragoza Street
Post Office Drawer 13146
Pensacola, Florida 32591

FILED
1995 JAN 30 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXCALIBUR AUTO EXCHANGE, INC.

FILED
1995 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: EXCALIBUR AUTO
EXCHANGE, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing
on the date of filing.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of
transaction any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares
of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any
new stock of this corporation of the same kind, class or
series as that which he already holds, shall have the right
to purchase his pro-rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 222 Government Street, Suite "C", Okaloosa County Niceville, Florida 32578, and the name of the registered agent of this corporation is DANIEL E. BELL, JR., 222 Government Street, Suite "C", Niceville, Florida 32578.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Daniel E. Bell, Jr. 222 Government Street,
Suite "C"
Niceville, Florida 32578

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Daniel E. Bell, Jr. 222 Government Street
Suite "C"
Niceville, Florida 32578

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the

ARTICLE XIV - TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 25th day of January, 1995.

Daniel E. Bell Jr
DANIEL E. BELL, JR.

STATE OF FLORIDA)
COUNTY OF ~~OKALOSA~~) *Escambia*

The foregoing instrument was acknowledged before me this 25th day of January, 1995 by DANIEL E. BELL, JR., who is personally known to me or who has produced Florida Drivers License as identification and who did (did not) take an oath.

Christine N. Stoltz
NOTARY PUBLIC

Christine N. Stoltz
Print or Type Notary Name

CC 091138
Commission Number

March 12, 1995
My Commission Expires:

Notary Public
State of Florida at Large
My Commission Expires:
March 12, 1995

FILED

1995 JAN 30 PM 4:00

RE: EXCALIBUR AUTC EXCHANGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Daniel E. Bell, Jr.
DANIEL E. BELL, JR.
222 East Government Street
Suite "C"
Niceville, Florida 32578

STATE OF FLORIDA)
COUNTY OF ~~OKALOOSA~~)
Escambia

The foregoing instrument was acknowledged before me this 25th day of January, 1995 DANIEL E. BELL, JR., who is personally known to me or who has produced Florida Drivers License as identification and who did (did not) take an oath.

Christine H. Stoltz
NOTARY PUBLIC

Christine H. Stoltz
Print or Type Notary Name

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