

NORTH TAMPA LAW CENTER
of Gregory Paules, P.A.
Attorney At Law

(813) 935-1704
935-2486

SUITE B-122 12421 N. FLORIDA AVE.
TAMPA, FLORIDA 33612

P95000011059

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

100001899501
-02/07/95--01078--001
****122.50 ****122.50

RE: GRANNIES AUTO SALES, INC.

Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the Amount of \$122.50 to cover the following:

Filing Fee
Copy Fee
Registered Agent Fee

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,

Greg Paules
Gregory Paules
Attorney at Law

EFFECTIVE DATE

FEB 3 1995

Enclosure

GP/blt

SDK

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -6 PM 3:28

ARTICLES OF INCORPORATION
OF

GRANNIES AUTO SALES, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

ARTICLES I - NAME

The name of the corporation shall be:

GRANNIES AUTO SALES, INC.

EFFECTIVE DATE

FEB 3 1995

ARTICLE II- DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any and all phases of used motor vehicle sales and all other business permitted under the Laws of the United States and the State of Florida Corporation account.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

5709 North Florida Avenue
Tampa, Florida 33607

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The name of the initial registered agent of this Corporation at that address is:

Melvin Williams

PRINCIPAL OFFICE

The address of the corporations principal office is:

5709 North Florida Avenue
Tampa, Florida 33607

ARTICLE VII - DIRECTORS

This Corporation shall have two directors. The number of directors may be increased or decreased from time to time by a majority vote of the stockholders, but there shall never be less than one.

ARTICLE VIII

The name and street addresses of the members of the first Board of Directors is:

Melvin Williams
507 Adeles Garden
Mt. Juliet, TN 37122

Donna Williams
507 Adeles Garden
Mt. Juliet, TN 37122

ARTICLE IX - INCORPORATORS

The name and address of the initial subscriber signing these Articles is:

Melvin Williams
507 Adeles Garden
Mt. Juliet, TN 37122

ARTICLE X- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or

otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such business as may come before the meeting.

ARTICLE XII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed his name and affixed his seal to these Articles of Incorporation, on this 3rd day of February, 1995.



MELVIN WILLIAMS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MELVIN WILLIAMS, being first duly sworn, deposes and says that he is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County
and State this 3rd day of February, 1995.

Brenda L. Bunn
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JUNE 5, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. GRANNI~~L~~S AUTO SALES, INC., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation at Tampa, Hillsborough County, Florida, has named MELVIN WILLIAMS, 5709 North Florida Avenue, Tampa, Florida 33607, at, that address, as its agent to accept service by process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


MELVIN WILLIAMS

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