

LAW OFFICES OF JOHN W. HAWKINS
ATTORNEY AND COUNSEL OR AT LAW

P95000014306

February 16, 1995

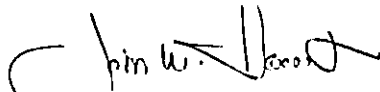
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001410788
-02/20/95--01109--010
****122.50 ****122.50

SUBJECT: Jeep Lovers, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 to cover filing fees associated with the above corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Thank you for your attention in this regard.

Very truly yours,


John W. Hawkins

FILED
95 FEB 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

FILED

95 FEB 20 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Jeep Lovers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

305 DeFuniak Street
Grayton Beach, Florida 32459

ARTICLE III SHARES

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

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amelia Mary Rose
1216 J.D. Miller Road
Santa Rosa Beach, Florida 32459

ARTICLE V INCORPORATORS

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

Amelia Mary Rose
1216 J.D. Miller Road
Santa Rosa Beach, Florida 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of February, 1995.



Amelia Mary Rose

Prepared by:
The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541

**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.

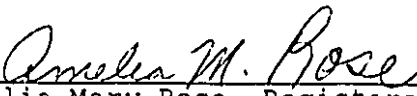
1. The name of the corporation is:

Jeep Lovers, Inc.

2. The name and address of the registered agent and office is:

Amelia Mary Rose
1216 J.D. Miller Road
Santa Rosa Beach, Florida 32459

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.



Amelia Mary Rose, Registered Agent

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95 FEB 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA