

(SAMPLE LETTER OF TRANSMITTAL)

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Date

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

10000141-4951
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***122.50 ***122.50

Re: Owens Auto Sales Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jamela Owens
(individual's name)

Owens Auto Sales, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6107 S. Ridgewood Ave.		
Port Orange, FL		
32127	PHONE	607-788
(904)	788-9827	
Area Code	Number	Ext.

4410
2-27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Owens Auto Sales, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Owens Auto Sales, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Owens Auto Sales, Inc.</u>	<u>Tamela Owens</u>
ADDRESS	<u>6107 S. Ridgewood Avenue</u>	
CITY	<u>Port Orange</u>	<u>FLORIDA</u>
		ZIP <u>32127</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Owens Auto Sales, Inc.</u>	
ADDRESS	<u>6107 S. Ridgewood Avenue</u>	
CITY	<u>Port Orange</u>	<u>FLORIDA</u>
		ZIP <u>32127</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Tamela Owens</u>		
ADDRESS	<u>1412 Harnden Road West</u>		
CITY	<u>Port Orange</u>	STATE <u>FL</u>	ZIP <u>32119</u>
NAME	<u>Sue Owens</u>		
ADDRESS	<u>37 Timber Trail</u>		
CITY	<u>Port Orange</u>	STATE <u>FL</u>	ZIP <u>32127</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Tameela Owens		
ADDRESS	1413 Harnden Road West		
CITY	Port Orange	STATE	FL ZIP 32119
NAME	Sue Owens		
ADDRESS	37 Timber Trail		
CITY	Port Orange	STATE	FL ZIP 32127
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of February, 1995.

Tameela Owens (Seal)
Sue Owens (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Owens Auto Sales, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6107 S. Ridgewood Avenue
Port Orange, FL 32127

has named Tamela Owens

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Tamela Owens
(registered agent)

SECRETARY OF STATE
JAN. ALABUSSE, FLORIDA

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