

P95000071156

August 29, 1995

Karl R. Subjeck
Subjeck, Inc.
dba: Quality Classics
6825 Tierra Verde St.
Port Richey, FL 34668

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

80001577528
-09/05/95 -01094--015
****133.50 ****133.70

Re: Subjeck, Inc.
dba: Quality Classics
8829 U.S. 19
Port Richey, FL 34668

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check.

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.

Sincerely,

Karl R. Subjeck

6825 Tierra Verde st
Port Richey Fl 34668

9/2/95

FILED
SEP 14 AM 8:43
TALLAHASSEE, FLORIDA

00787, 00558, 00671
W95-18094



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1995

KARL R. SUBJECK
6825 TIERRA VERDE ST.
PORT RICHEY, FL 34668

SUBJECT: SUBJECK, INC.
Ref. Number: W95000018094

We have received your document for SUBJECK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 795A00041545

ARTICLES OF INCORPORATION

of

Subjeck, Inc.

FILED
MAY 14 1963
TALLAHASSEE, FLORIDA

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 Subjeck, Inc.

ARTICLE II - INITIAL CORPORATE ADDRESS

The office of the Corporation is located at 8829 U.S. 19, Port Richey, FL 34668.

ARTICLE III - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of engaging in used car sales and any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - CAPITAL INVESTMENT

The amount of capital with which the Corporation shall begin business will be FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VII - SELECTION OF DIRECTORS

The entire voting power for the selection of the Directors and for all other purposes shall be vested exclusively in the holders of the Common Shares of the Corporation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The 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: Karl R. Subjeck
Address: 6825 Tierra Verde St.
Port Richey, FL 34668

Name: Kurt A. Subjeck
Address: 6821 Tierra Verde St.
Port Richey, FL 34668

ARTICLE IX - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Karl R. Subjeck
Address: 6825 Tierra Verde St.
Port Richey, FL 34668

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
of
Subjeck, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

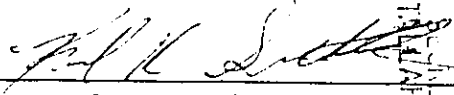
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8829 U.S. Highway 19, Port Richey, FL 34668 has named:

Karl R. Subjeck
6825 Tierra Verde St.
Port Richey, FL 34668

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.


Karl R. Subjeck

SEP 14 AM 8:43
TALLAHASSEE, FLORIDA