

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



RECEIVED
JAN 29 PM 4:30
DIVISION OF CORPORATION

REFERENCE : 822792

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 1996

ORDER TIME : 2:09 PM

ORDER NO. : 822792

300001700723

CUSTOMER NO: 9657A

CUSTOMER: Brenda Stivers, Legal Asst
ARTHUR I. JACOBS, PA

401 Centre Street

Fernandina Beach, FL 32034

DOMESTIC FILING

NAME: CAR DIRECT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MJP

EXAMINER'S INITIALS:

T. BROWN JAN 30 1996

FILED
96 JAN 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAR DIRECT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAR DIRECT, INC.

The address of the principal office of this corporation shall be 5415 Phillips Highway, Jacksonville, Florida 32207, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert C. Doernbach
Dir.

1875 Ocean Village Drive
Fernandina Beach, Florida 32034

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Don Shwedo
Pres./Treas.

2171 Highway A1A
Yulee, Florida 32097

Eric J. Doernbach
V.Pres./Sec.

4725 Rigging Drive
Fernandina Beach, Florida 32034

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 29, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
its Agent, Gail Shelby

FILED
96 JAN 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/mjp