

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0111

800-342-8086



ACCOUNT NO. 103770

REFERENCE : 010296 103770

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 24, 1996

ORDER TIME : 2:49 PM

ORDER NO. : 010296

CUSTOMER NO: 103770A

CUSTOMER: Jon Hall, Esq
JON HALL, ESQ

P. O. Box 469

Winter Haven, FL 33802

100001697221
-01/25/96--01002--001
***122.50 ***122.50

DOMESTIC FILING

NAME: *Johnson's*
~~JOHNS~~ AUTO SALES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Unassigned DMK*

EXAMINER'S INITIALS: **L BROWN** JAN 31 1996

FILED
RECEIVED
96 JAN 30 AM 8:32
96 JAN 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

~~WALSH~~
~~1002~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JC'S AUTO SALES, INC.
Ref. Number: W96000001902

We have received your document for JC'S AUTO SALES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 496A00003292

ARTICLES OF INCORPORATION
OF
JOHNSON'S AUTO SALES, INC.

FILED
96 JAN 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be JOHNSON'S AUTO SALES, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 305 Highway 17-92 West, Haines City, FL 33844, and the name of the initial registered agent of this corporation at that address is Chris Caldwell.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James F. Brady, Sr., 1898 Vista Royale Blvd., Orlando, FL 32835
Chris Caldwell, 210 College Grove Circle, Winter Haven, FL 33881

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Chris Caldwell - 210 College Grove Circle, Winter Haven, FL 33881.

ARTICLE VII - OFFICERS

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President:	James F. Brady, Sr. 1898 Vista Royale Blvd. Orlando, FL 32835
Vice-President/Secretary/Treasurer:	Chris Caldwell 210 College Grove Circle Winter Haven, FL 33881

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation shall be 305 Highway 18-92 West, Haines City, Florida, 33844, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - DURATION

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 29th day of Jan., 1996.



CHRIS CALDWELL

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHRIS CALDWELL, known to me to be the person described in and who executed the foregoing instrument, who

acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath (was)(was not) taken.

WITNESS my hand and seal this 29th day of Jan., 1996.

Darlene Barrentine
NOTARY PUBLIC

My Commission Expires:



DARLENE BARRENTINE
MY COMMISSION # CC333337 EXPIRES
November 26, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That JOHNSON'S AUTO SALES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Haines City, County of Polk, State of Florida, has named CHRIS CALDWELL as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Chris Caldwell

CHRIS CALDWELL
RESIDENT AGENT

FILED
96 JAN 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA