CAPITAL CON! 417 E. Yirginia St., Suke 1, Tallahance, FL 32301, (904)224.0870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLUFREN No. 1-800-342-8062 <u>96 Mar - 1</u> FAX (904) 222-1222 SECREPARTOF STATEURORD Capital Express NAME \_\_ Ail, of Ino, File Curp. Hauard Bearch FIRM \_\_ Lid. Parinership File ADDRESS \_\_ \_ Foreign Corp. File Cert. Copy(a). \_ Art. of Amend, File PHONE ( ... Dissolution/Withdrawat ...... O U 8. ..... Bervices Top Priority \_\_\_\_\_\_ One Day Service Regular\_\_\_\_\_ Two Day Service \_ Flollilous Name File Name Reservation -03/01/96--01056--012 Annual Reper/Reinstatement/##122-50 ####122-50 To un via \_\_\_\_\_ \_ Return via . Reg. Agent Service ----- Express Mall No. --Maller No.: .... Document Filing Sinle Fee \$ ...... Our \$ \_\_\_\_ ... Comprate Kill ... Vohicle Soarch . Driving Record Document Retrieval UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** .... File No.'s, .......Copies Courier Service \_ Shipping/Handling Phone ( ) Top Priority . Express Mail Prep. \_ FAX ( ) pgs. SUBTOTALS FEE..... DIBBURSED..... BURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... REQUEST CONFIRMED APPROVED PREPAID..... DATE 10.00A TIME BALANCE DUE..... CK No. .

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### ARTICLES OF INCORPORATION

FILED

OF

96 MAR -1 AM 11: 42

NATIONWIDE AUTO SALES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME.

The name of this corporation is NATIONWIDE AUTO SALES, INC.

### ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

- A. To buy, sell exchange, import or export automobiles, automobile accessories, automobile trucks, tractors, and other rolling stock and vehicles of any and every make; to repair, reconstruct, overhaul and improve automobile, automobile trucks, tractors and rolling stock of all kinds and makes. To generally deal in the business of automobile sales and exchange including all related activities.
- B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

## ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

### ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

# ARTICLE Y. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

### ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 104 East 6th Street, Stuart, Florida 34994

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII. DIRECTOR.

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial Director is:

NAME

**ADDRESS** 

ROY L. JONES

510 Seville Street Stuart, Florida 34994

#### ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

ROY L. JONES

510 Seville Street Stuart, Florida 34994

#### ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered Office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

ROY L. JONES

510 Seville Street Stuart, Florida 34994

#### ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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1996.												

ROY L. JONES

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared ROY L. JONES, who produced his Chillian has as identification, and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this with day of Trumund, 1996.

> uaVi Notary Public

ANNA M. OUFSADA
Printed Name of Notary My commission expires:

> ANNA M. QUEBADA MY COMMISSION & CO 346000 EXPIRES: February 5, 1900
>
> Donded Thru Holary Public Underwiters

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ACKNOWLEDGMENT OF REGISTERED RESIDENT AGENT FILED

Having been named as Registered Resident Agent to accept service of process for NATIONWIDE AUTO SALES, INC. SERVETHW PLACETY designated in this Certificate, I hereby accept the late to accept as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

ROY L. JONES

Registered Resident Agent