

MAR-01-1996 11:20

P.11

8 10:55 AM

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE MFG COMPANY  
DEPARTMENT OF STATE 1402 W FLAGLER BLVD  
STATE OF FLORIDA SUITE 200  
400 EAST GENE STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32300 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 841-3884  
FAX: (305) 841-3770

(((H96000002987))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SOUTHERN STATE AUTO SALES INC.

FAX AUDIT NUMBER: H96000002987

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/01/1996

TIME REQUESTED: 10:54:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002987)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:26

FILED  
96 MAR -1 PM12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

31

DIVISION OF CORPORATIONS

96 MAR -1 PM12:04

RECEIVED

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

SOUTHERN STATE AUTO SALES INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FILED  
95 MAR -1 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST:** The name of the Corporation is:  
Southern State Auto Sales Inc.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:  
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:  
2329 N.W. 30th Court Fort Lauderdale FL 33311  
and the name of its initial Registered Agent at such address is:  
Eugene Grant

Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309  
(305) 491.5727

H 960000 02967

H 960000 02967

H 96000002967

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is two, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Eugene Grant  
Patrick Thompson

The name and address of each incorporator is:

2329 N.W. 30th Court  
Ft Lauderdale FL 33311

Dated: March 1, 1996

Eugene Grant  
Patrick Thompson

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this first day of March, 1996 by Eugene Grant & Patrick Thompson.



PETER JACOBSEN  
COMMISSION EXPIRES MARCH 18, 1999  
ATLANTIC CO., INC.

Peter Jacobsen  
Notary Public

Personally Known xxx OR Produced Identification

Type of Identification Produced Drivers License

Eugene Grant having been designated to act as  
Registered Agent hereby agrees to act in this capacity.

Eugene Grant

Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

H 96000002967