

P96 0000 20564

3/5/96

Shapiro & Associates

Requester's Name

16853 NE 2 AVE #1304

Address

North Miami Beach FL 33162

City

State

ZIP

Phone

652-3999B

VALIDATION ONLY

FILED
95 MAR -5 PM 12:35
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

J.D.R. Auto Sales, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

F. CHESSEY MAR 6 1996

RECEIVED
95 MAR -5 AM 10:11
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

J.D.R. AUTO SALES, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation is: J.D.R. AUTO SALES, INC.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:	JAMES FRANCIS DAVIS
INITIAL REGISTERED OFFICE:	3011 N. STATE ROAD 7 HOLLYWOOD, FLORIDA 33021
INITIAL PRINCIPAL OFFICE OF CORPORATION:	3011 N. STATE ROAD 7 HOLLYWOOD, FLORIDA 33021

ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



JAMES FRANCIS DAVIS
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is/are two (2).

ARTICLE VIII

The names and addresses of the initial members of the Board of Directors is:

JAMES FRANCIS DAVIS
3011 N. STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

JOHANNE LEDUC
3011 N. STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the Incorporator executing these Articles of Incorporation is/are:

INCORPORATOR: JAMES FRANCIS DAVIS

ADDRESSES: 3011 N. STATE ROAD 7
HOLLYWOOD, FLORIDA 33021


JAMES FRANCIS DAVIS
INCORPORATOR

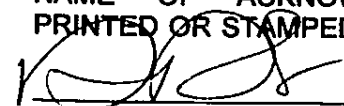
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) :SS

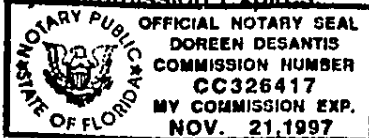
I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared JAMES FRANCIS DAVIS, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 4 day of March, 1996, by JAMES FRANCIS DAVIS, who is personally known to me or who has produced Drivers License, as identification and who did take an oath.

Doreen DeSantis
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



P96000020564

J. D. R. AUTO SALES, INC.

3011 N. STATE ROAD 7
HOLLYWOOD, FLORIDA, 33021
(954) 967-8316

Hollywood, September 6, 1996

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

000001956210
-09/25/96--01044--022
*****35.00 *****35.00

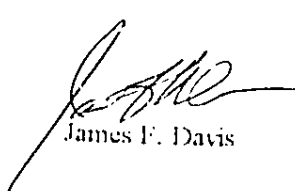
To whom it may concern,

Enclosed please find my letter of resignation from J. D. R. AUTO SALES INC. (filed 3/6/96) document number P96000020564.

Please send your acknowledgment to me at:

James F. Davis
520 N. Victoria Park Rd,
Fort Lauderdale, FL 33301

Thank you,


James F. Davis

o/p resig.

RECEIVED
96 SEP 12 AM 7:40
DIVISION OF CORPORATIONS

VS SEP 19 1996

J. D. R. AUTO SALES, INC.
3011 N. STATE ROAD 7
HOLLYWOOD, FLORIDA, 33021
(954) 967-8316

FILED
96 SEP 12 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hollywood, September 6, 1996

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

RE: Resignation of James F. Davis from J. D. R. AUTO SALES INC.

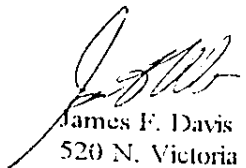
To whom it may concern,

Please accept this letter of resignation from me, James F. Davis, from any position as officer and/or director of J. D. R. Auto Sales Inc. (filed 3/6/96 document number 196000020564)

I hereby resign as officer and/or director of J. D. R. Auto Sales Inc.

I am enclosing the \$35.00 fee as required.

Very truly yours,


James F. Davis
520 N. Victoria Park Rd
Fort Lauderdale, FLA 33301