

P96000020692

**BOBBY LEX KIRBY**

Attorney at Law  
Rt. 2 Box 219, Lake Butler, Fl. 32054  
(904) 496-3643

February 22, 1996

Hon. Sandra B. Mortham  
Secretary of State  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

4000001723834  
-02/26/96--01044--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation: Worthington Springs Truck and Auto Sales, Inc.

Dear Ms. Mortham

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

Please file the original Articles and send me a certified copy.

Thank you for your attention to this matter.

Very truly yours,

*Bobby Lex Kirby*  
Bobby Lex Kirby

*Called 2-29-96*

~~W96-4567~~

*Dmc  
2-29-96*

~~524~~

**FILED**  
96 MAR - 6 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOBBY LEX KIRBY**

Attorney at Law  
Rt. 2 Box 219, Lako Butler, FL 32054  
(904) 496-3643

February 29, 1996

Hon. Sandra B. Mortham  
Secretary of State  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATTENTION: Doris McDuffie.

Re: Articles of Incorporation: Worthington Springs Truck and Auto Sales, Inc.

Dear Ms. McDuffie:

Per our phone conversation of today, enclosed please find an original and one copy of the Acceptance page missing from the Articles of Incorporation referred to above. We apologize for the oversight.

Please file the original Articles and send me a certified copy.

Thank you for your attention to this matter.

Very truly yours, .

*Bobby Lex Kirby*

Bobby Lex Kirby

**ARTICLES OF INCORPORATION**

**OF**

**WORTHINGTON SPRINGS TRUCK AND AUTO SALES, INC.**

**FILED**

**96 MAR -6 PM 3:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1995, and adopt the following Articles of Incorporation.**

**ARTICLE I**

**The name of the Corporation shall be WORTHINGTON SPRINGS TRUCK AND AUTO SALES, INC.**

**ARTICLE II**

**The general nature of the business to be transacted by this Corporation is to engage in the business of retail sales of Automobiles and any other lawful business in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.**

**ARTICLE III**

**The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock; each share of One and No/100 (\$1.00) Dollar Par Value, fully paid and non-assessable. Subscription to stock shall be paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.**

#### **ARTICLE IV**

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000) Dollars.

#### **ARTICLE V**

This Corporation shall have a perpetual existence.

#### **ARTICLE VI**

The principal office of the Corporation shall be located at:

Rt. 2 Box 673  
Lake Butler, Fl. 32054

#### **ARTICLE VII**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time by the Bylaws adopted by the Stockholders. The first Board of Directors, subject to the Bylaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the Bylaws of the Corporation. The names and addresses of the first Board of Directors is as follows:

GARFIE JOE LOVELACE  
Rt. 2 Box 673  
Lake Butler, Fl. 32054

#### **ARTICLE VIII**

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

**GARFIE JOE LOVELACE  
Rt. 2 Box 673  
Lake Butler, Fl. 32054**

**ARTICLE IX**

The resident agent for this Corporation shall be **GARFIE JOE LOVELACE**, whose post office address is **Rt. 2 Box 673, Lake Butler, Fl. 32054**.

**ARTICLE X**

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

**ARTICLE XI**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

**IN WITNESS WHEREOF, I the Incorporator to these Articles of Incorporation**

have hereunto subscribed my name this 22<sup>nd</sup> day of February, 1996.

[Signature]

Garfie Joe Lovelace  
Garfie Joe Lovelace

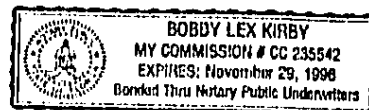
Shelie C. Snyder

STATE OF South

COUNTY OF Harmon

THE FOREGOING was acknowledged before me this 22<sup>nd</sup> day of February, 1996, by GARFIE JOE LOVELACE, who is personally known to me or has produced (personally known) as identification, and who did (did not) take an oath.

[Signature]  
Notary Public



ACCEPTANCE

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Garlie Joe Lovelace

DATE: February 22, 1996

FILED  
96 MAR -6 PM 3:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA