

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



7600022910

ACCOUNT NO. : 072100000032

REFERENCE : 879849 81030A

AUTHORIZATION :

COST LIMIT : \$ PPD.

ORDER DATE : March 13, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 879849

CUSTOMER NO: 81030A

CUSTOMER: Ms. Kathryn S. Prosser
BUSCHMAN AHERN AND PERSONS

P. O. Box 50006

Jacksonville Bn, FL 32240-0006

DOMESTIC FILING

NAME: LUNDBERG'S WORLDWIDE AUTO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gwen J. Butler

EXAMINER'S INITIALS: _____

3000001742083
03/13/96 01063-012
****122.50 ****122.50

FILED
96 MAR 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 MAR 13 PM 1:04
DIVISION OF CORPORATION

T. BROWN MAR 14 1996

**ARTICLES OF INCORPORATION
OF
LUNDBERG'S WORLDWIDE AUTO, INC.**

96 MAR 13 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is **LUNDBERG'S WORLDWIDE AUTO, INC.**

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 8939 Polk Avenue, Jacksonville, Florida 32208, and the name of the corporation's initial registered agent is JEFFREY R. BANKSTON, at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have two (2) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

ROLF LUNDBERG
8939 Polk Avenue
Jacksonville, Florida 32208

DARLENE LUNDBERG
8939 Polk Avenue
Jacksonville, Florida 32208

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

JEFFREY R. BANKSTON
2215 South Third Street, Suite 101
Jacksonville Beach, Florida 32202

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 12 day of March, 1996.

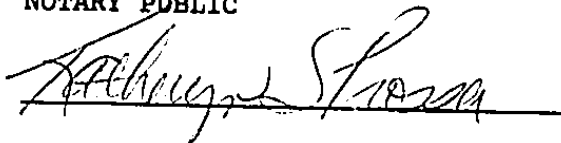
 (SEAL)
JEFFREY R. BANKSTON

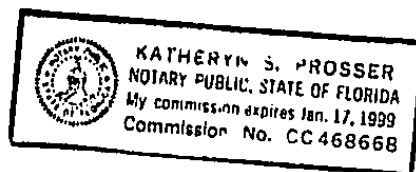
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by JEFFREY R. BANKSTON, who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 12 day of March, 1996.

NOTARY PUBLIC



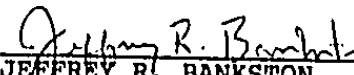


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that LUNDBERG'S WORLDWIDE AUTO, INC., desiring to
organize or qualify under the Laws of the State of Florida as a
corporation, with its principal place of business at 8939 Polk
Avenue, Jacksonville, Florida 32208, County of Duval, State of
Florida, as indicated in the Articles of Incorporation, has named
JEFFREY R. BANKSTON, located at 2215 South Third Street, Suite 101,
Jacksonville Beach, Florida 32250, as its agent to accept service
of process within the State of Florida.

Dated March 12, 1996


JEFFREY R. BANKSTON

ACKNOWLEDGMENT

Having been named to accept service of process for the above
named corporation at the place designated in the Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes and acts relative to keeping
open said office and with all provisions of all statutes and acts
relative to the proper and complete performance of my duties.

Dated March 12, 1996


JEFFREY R. BANKSTON

FILED
96 MAR 13 AM 9:34
TALLAHASSEE
SECRETARY OF STATE