

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Please accept
overpayment.

Thank you

06/19/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 12:00 CK No. _____

BY m _____

WALK-IN 5/4 12:00
Will Pick Up

RE: Kars Now No. 52791

Innovative 5-8-96

D.P. FEB. 11 DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™

☐ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☐ Foreign Corp. File

☒ () Cert. Copy (a) photo EFFECTIVE DATE 5-8-96

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S.

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Restatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ 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.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
KARS NOW, INCORPORATED

FILED
96 MAY -9 PM 12:11
SEAL
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 621 of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: **KARS NOW, INCORPORATED.**

ARTICLE II. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of selling and financing the sale of used vehicles to the public.
2. To transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One Dollar (\$1.00) per share par value.

ARTICLE IV. ADDRESS

The address of the principal office of this corporation shall be: 3001 S.W. Pine Avenue, Ocala, Florida 34471, and the mailing address of the corporation shall be the same.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3001 S.W. Pine Avenue, Ocala, Florida 34471, and the name of the initial registered agent of

the corporation at that address is JUDY NEWBURGH.

**ARTICLE VI. MANAGEMENT OF CORPORATION
BY SHAREHOLDERS**

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders, rather than a Board of Directors. Corporate powers shall include, but are not limited to, the power to adopt, alter, amend, or repeal the by-laws of this Corporation.

ARTICLE VII. PERPETUAL EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

JUDY NEWBURGH
3001 S.W. Pine Avenue
Ocala, Florida 34471

ARTICLE IX. STOCKHOLDERS AS EMPLOYEES

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI. EFFECTIVE DATE OF CORPORATION

The effective date of incorporation shall be the date of execution of these Articles or the earliest date thereafter permitted by the Florida General Corporations Act.

ARTICLE XII. AMENDMENT

This corporation may amend its Article of Incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than seventy-five percent (75%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the

24th day of May, 1996.

BY: Judy Newburgh
JUDY NEWBURGH

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JUDY NEWBURGH, to me well known to be the person(s) described in and who executed the foregoing instrument or who has produced the following identification:

Dr. Lic # 1162-432-42-869-1 and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Ocala, in the County of Marion, and State of Florida, this 2 day of May, 1996.

DENISE M. RODER
Notary Public, State of Florida
My comm. expires May 4, 1997
Comm. No. CC283167

Denise M. Roder
NOTARY PUBLIC
My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

MAY -9 0112:11


STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Section 48.091 Florida Statutes:

That KARS NOW, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of Ocala, County of Marion, State of Florida, has named JUDY NEWBURGH as its Registered Agent and its Registered Office at 3001 S.W. Pine Avenue, Ocala, Florida 34471, to accept service of process within the State.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


JUDY NEWBURGH
REGISTERED AGENT