

P96000047591

May 17, 1996

Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 MAY 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Captain Ron's Cars, Incorporated.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00, which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Captain Ron's Cars, Incorporated is appreciated.

Respectfully,

Ann B. Harvey

Ann B. Harvey
Secretary

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*****70.00 *****70.00

W96-11320

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6-5-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1996

**ANN B. HARVEY
RT. 2 BOX 1650
PALATKA, FL 32177**

SUBJECT: CAPTAIN RON'S CARS, INCORPORATED
Ref. Number: W96000011320

We have received your document for CAPTAIN RON'S CARS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00026707

FILED
96 MAY 30 AM 11:40
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPTAIN RON'S CARS, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE - CORPORATE NAME

The name of the corporation is Captain Ron's Cars, Incorporated.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

90 South Dixie Highway
St. Augustine, FL 32084

ARTICLE THREE - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this corporation is:

Ann B. Harvey
Rt. 2, Box 1650
Palatka, FL 32177

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Ronald P. Harvey
Rt. 2, Box 1650
Palatka, FL 32177

Ann B. Harvey
Rt. 2, Box 1650
Palatka, FL 32177

ARTICLE SEVEN - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Ann B. Harvey
Rt. 2, Box 1650
Palatka, Fl. 32177

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1996.

Ann B. Harvey

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAY 30 AM 11:40
SECRET
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Captain Ron's Carz, Incorporated.
2. The name and address of the registered agent and office is:

Ann B. Harvey
Rt. 2, Box 1650
Palatka, FL 32177

Having been named as registered 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.

Ann B. Harvey
Registered Agent

6/1/96
Date