

P96000049586

TRANSMITTAL LETTER

000001777120  
-04/11/96--01085--008  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Corvettes of Florida, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a check  
in the amount of \$ 122.50.

Signature: 

From:

Paul Alexander  
Name

20423 State Road 7, Suite 427  
Address

<u>Boca Raton</u>	<u>Florida</u>	<u>33498</u>
City	State	Zip

(407) 477-9408  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 11 AM 11:21

789-502-672  
W96-8203

*gale 11/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 11 AM 11:21

April 16, 1996

PAUL ALEXANDER  
20423 STATE ROAD 7 #427  
BOCA RATON, FL 33498

SUBJECT: CORVETTES OF FLORIDA, INC.  
Ref. Number: W96000008203

We have received your document for CORVETTES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 296A00017647

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 11 AM 11:21

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: JNC Corvettes of Florida, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and ~~a check~~  
~~in the amount of \$ 122.50~~ (See Attached)

Signature: \_\_\_\_\_

From:

Paul Alexander  
Name

20423 State Road 7, Suite 427  
Address

<u>Boca Raton</u>	<u>Florida</u>	<u>33498</u>
City	State	Zip

(407) 477-9408  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 11 AM 11:21

ARTICLES OF INCORPORATION  
OF  
JNC Corvettes of Florida, Inc.

ARTICLE I NAME

The name of the corporation shall be:

JNC Corvettes of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20423 State Road 7, Suite #427

Boca Raton, FL 33498

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent  
is:

Paul Alexander

20423 State Road 7, Suite #427

Boca Raton, FL 33498

ARTICLE V INCORPORATOR


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

Paul Alexander

20423 State Road 7, Suite #427

Boca Raton, FL 33498

The undersigned has executed these Articles of  
Incorporation this 6<sup>th</sup> day of June 1976.

  
Paul Alexander, Incorporator

CERTIFICATE OF DESIGNATION

96 JUN 11 AM 11:21

REGISTERED AGENT/REGISTERED OFFICE

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:

JNC Corvettes of Florida, Inc.

2. The name and address of the registered agent and office is:

Paul Alexander

20423 State Road 7, Suite #427


Boca Raton, FL 33498

Signature: 

Title: Incorporator

Date: 6/6/96

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.

Signature: 

Date: 6/6/96

P96000049586

TRANSMITTAL LETTER

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

400001962944  
-10/02/96--01046--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Corvettes by Auto Nation, Inc. f/k/a JNC Corvettes of Florida, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: 

From: Paul Alexander  
Name

20423 State Road 7 #427  
Address

Boca Raton, Florida 33498  
City State Zip

(954) 781-0300  
Telephone Number

FILED  
96 OCT -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/A

VS OCT 7 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JNC Corvettes of Florida, Inc.

FILED  
96 OCT -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Corvettes by Auto Nation USA, Inc.

SECOND: The date of the amendment's adoption shall be October 1, 1996

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 1st day of October, 1996.

Signed:   
Paul Alexander, Incorporator



P96000049586

TRANSMITTAL LETTER

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

FILED  
96 NOV -8 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Subject: JNC Corvettes of Florida, Inc. f/k/a Corvettes by Auto Nation USA, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: 

From: Paul Alexander  
Name

20423 State Road 7 #427  
Address

Boca Raton, Florida 33498  
City State Zip

(954) 781-0300  
Telephone Number

200002000972--4  
-11/08/96--01105--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS NOV 18 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Corvettes by Auto Nation USA, Inc.

FILED  
96 NOV -8 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

JNC Corvettes of Florida, Inc.

SECOND: The date of the amendment's adoption shall be November 1, 1996

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 1st day of November, 1996.

Signed:   
Paul Alexander, Incorporator