

P96000052745

June 17, 1996

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/19/96--01148--008
****122.50 ****122.50

Dear Sir:

Re: Conrad Automotive, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

Smith Associates

5770 Spring Park Road

Jacksonville, FL 32216

enclosures


Donald C. Conrad, Jr.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 JUN 19 PM 1:21

GB 6/20/96

ARTICLES OF INCORPORATION

OF

Conrad Automotive, Inc.

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FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Conrad Automotive, Inc.

ARTICLE II

PRINCIPAL ADDRESS 8307 Atlantic Blvd., Jacksonville, FL 32211
REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 8307 Atlantic Blvd., Jacksonville, FL 32211 and the name of the initial registered agent is: Patricia Conrad

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 2 member(s). The name and mailing address of the person who is to serve as director is:

Name: Patricia Conrad

Address: 8307 Atlantic Blvd.

Jacksonville, FL 32211


ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Donald C. Conrad, Jr.

Address: 3451 Washburn Road
Jacksonville Beach, FL 32250

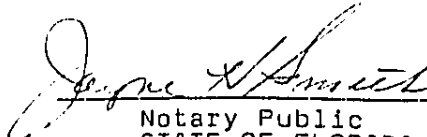
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 17th day of June, 1996.


Incorporator (Signature)

State of Florida
County of Duval

Before me, the undersigned authority, personally appeared Donald C. Conrad, Jr. who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of June, 1996.


Notary Public
STATE OF FLORIDA

My commission expires: _____

JAYNE H. SMITH
Notary Public, State of Florida
My Comm. Expires Mar. 6, 1998
No. CC 368760
Bonded thru Official Notary Service

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First - that Conrad Automotive, Inc.
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at city of
Jacksonville, state of Florida
has named Patricia Conrad, located at
8307 Atlantic Boulevard,
city of Jacksonville, state of Florida, as its
agent to accept service of process within Florida.

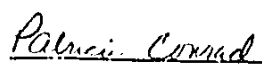
Signature 

(Corporate Officer)

Title President

Date June 17, 1996

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

Signature 

(Resident Agent)

Date June 17, 1996

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FBI - JACKSONVILLE