TAL CONNECTION, INC. 1000 6 18 99

Abreis Antonofice Inc 417 E. Virginia St., Suite 1, Tallahassee, FL J2301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. DIBOUNDED Capital Express** NAME _____ Art. of Ing. File Corp. Record Search FIRM ___ Ltd. Partnership File ADDRESS ___ Foroign Corp. Filo (-) Contropy(a) PHONE (Art. of Amond, File -07/24/96--D1013--D35 Dissolution/Withdrawal CUS-L __ Regular_ Service: Top Priority ___ Ficilitious Name File One Day Service Two Day Service To us via ___ - Name Reservation _ Annual Report/Reinstatement Rog. Agent Service Matter No.: _____ Express Mail No. ___ **Document Filing** Slate Fee \$ _____ Our \$ _ Corporate Kill Vohicle 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 Mall Prep. . - FAX () pgs. SUBTOTALS DISBURSED...... SURCHARGE..... F. CHESSER JUL 2 4 1996 TAX on corporate supplies...... REQUEST TAKEN SUBTOTAL..... CONFIRMED **APPROVED** PREPAID..... CK No. ____ BALANCE DUE..... Please remit invoice number with payment WALK-IN

Will Pick Up

11-7579-7 PONDER'S INC., THOMASVILLE, GA.

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

EFFECTIVE DATE

ABNER'S AUTOMOTIVE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ABNER'S AUTOMOTIVE COINCE

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 429 N. Orange Avenue, Green Cove Springs, FL 32043, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes as of July 22, 1996, notwithstanding the fact that these articles may be filed within five (5) business days of the effective date hereof. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (1995), as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$1.00.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida, 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of one (1) person. The manner of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. <u>Initial Board</u>. The name and address of the initial member of the board of directors is as follows:

NAME

<u>ADDRESS</u>

Jack Stoudenmire

2400 Moody Road Orange Park, FL 32073

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Jack Stoudenmire 2400 Moody Road Orange Park, FL 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of July 22, 1996, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations within five (5) business days of the effective date hereof.

Jack Stoudenmire Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the following is submitted:

ABNER'S AUTOMOTIVE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr. 1279 Kingsley Avenue, Suite 117 Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of the Act. 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.

Grady H. Williams, Jr.

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 22nd day of July, 1996, by Grady H. Williams, Jr., who is personally known to me.

Notary Public

My Commission Expires: Wov. 15, 1998

