

P960000064613

July 17, 1996

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

900001902639  
-07/24/96--01001--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Incorporation

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of River City Car Service, Inc. and a check for \$122.50. Please forward the corporate charter, when issued, to:

River City Car Service, Inc.  
5860 Timuquana Road Suite 2  
Jacksonville, Florida 32210

EFFECTIVE DATE  
7-20-96

W96-15546

AL JUL - 2 1996

FILED  
96 JUL 26 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1996

RIVER CITY CAR SERVICE, INC.  
5860 TIMUQUANA ROAD, SUITE 2  
JACKSONVILLE, FL 32210

SUBJECT: RIVER CITY CAR SERVICE, INC.  
Ref. Number: W96000015546

We have received your document for RIVER CITY CAR SERVICE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 496A00035715

ARTICLES OF INCORPORATION

OF

River City Car Service, Inc.

FILED

96 JUL 26 PM 2:13

DATE  
JUL 26 1996  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

EFFECTIVE DATE

7-20-96

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is River City Car Service, Inc. and its principal place of business is located at 5860 Timuquana Road, Suite 2, Jacksonville, Florida, 32210

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 dollars (\$1.00) per share, which shares shall be and hereby designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on July 20, 1996.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 3616 Emerson Street, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation is Colleen Banks. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward Herman	5906 Old Timuquana Road Jacksonville, Florida 32210
Rita Herman	5906 Old Timuquana Road Jacksonville, Florida 32210

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward Herman	5906 Old Timuquana Road Jacksonville, Florida 32210

## ARTICLE VIII

### AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

##### PRE-EMPTIVE RIGHTS

Each shareholder, upon the issuance of any additional stock or other type of security of the Corporation which is either equitable in nature or convertible into any security of stock which is equitable in nature, shall have the right to purchase his pro rate share thereof at the price at which such stock or other security is offered to others, which price may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 17th day of July, 1996.

 (SEAL)  
Edward Herman

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of July, 1996  
by Edward Herman, as President of River City Car Service, Inc., a Florida Corporation,  
on behalf of the corporation. He is/is not personally known to me and did/did not take an  
oath.

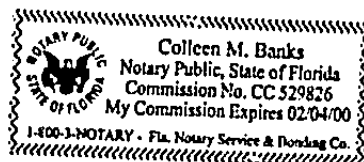
Identification provided: none

Colleen M. Banks  
Notary Public (Signature)

COLLEEN M. BANKS  
Printed Name of Notary

Notary  
Title or Rank

CC 529826  
Serial Number



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND  
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, River City Car Service, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, being located at 3616 Emerson Street, Jacksonville, Florida, 32207, Florida has designated Colleen Banks as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 3616 Emerson Street, Jacksonville, Florida, 32207.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon River City Car Service, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 3616 Emerson Street, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 17th day of July, 1996.



Colleen Banks as  
Registered Agent

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96 JUL 26 PM 2:13  
ST. JOHNS COUNTY  
TALLAHASSEE, FLORIDA