

96000070279

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

EFFECTIVE DATE  
 8-20-96

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

M. CHESTER AUG 23 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	8/23		
TIME	8:30		CK No. _____
BY	Bel		

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: True Your Autos, Inc.

	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	
<input checked="" type="checkbox"/> Art. of Inc. Filing	
Corp. Record Search	
Ltd. Partnership Filing	
<input checked="" type="checkbox"/> Foreign Corp. Filing	
( ) Cert. Copy(s)	
Art. of Amend. Filing	
Dissolution/Withdrawal	
O U S	
Fictitious Name Filing	
Name Reservation	
Annual Report/Reinstatement	
Reg. Agent Service	
Document Filing	
Corporate Kit	
Vehicle Search	
Driving Record	
Document Retrieval	
UCC 1 or 3 Filing	
UCC 11 Search	
UCC 11 Retrieval	
File No.'s, Copies	
Courier Service	
Shipping/Handling	
Phone ( )	
Top Priority	
Express Mail Prep.	
FAX ( ) pgs.	

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 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

8-20-96 TRUE VALUE AUTOS, INC.

FILED  
23  
5-46  
FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is TRUE VALUE AUTOS, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual. Existence of the corporation commenced August 20, 1996, the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair value to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be

nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 1850 Lee Road, Suite 115, Winter Park, FL 32789. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is Joe D. Hodges, 1850 Lee Road, Suite 115, Winter Park, FL 32789.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the person who is to serve as the sole member of the initial board of directors is:

Name

Address

Joe D. Hodges

1850 Lee Road, Suite 115, Winter Park, FL 32789

#### ARTICLE VII - INCORPORATOR

The name and address of each incorporator is:

Name

Address

Joe D. Hodges

1850 Lee Road, Suite 115, Winter Park, FL 32789

#### ARTICLE VIII - DENIAL OF PREEMPTIVE RIGHTS

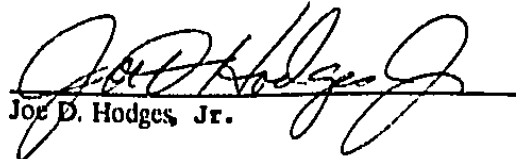
No shareholder of the corporation shall have any preemptive or preferential rights of subscription to any shares of any class of the corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the corporation, issued or sold, nor any right of subscription to any thereof other than such rights, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority thereby conferred by the Articles of Incorporation, and the Board of Directors may issue shares of the corporation or obligations convertible into shares without offering such issue either in whole or in part to the shareholders of the corporation, and no holder of

preferred shares of the corporation shall have any preemptive or preferential right to receive any of such shares or obligations declared by way of dividend. Should the Board of Directors as to any portion of the shares of the corporation, whether now or hereafter authorized, or to any obligation convertible into shares of the corporation, offer the same to the shareholders of any class thereof, such offer shall not in any way constitute a waiver or release of the right of the Board of Directors subsequently to dispose of other portions of such shares or obligations without so offering the same to the shareholders. The acceptance of shares in the corporation shall be a waiver of any such preemptive or preferential right which in the absence of this provision might otherwise be asserted by shareholders of the corporation or any of them.

#### ARTICLE IX - AMENDMENT

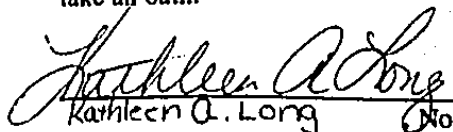
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of August, 1996.

  
Joe D. Hodges, Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of August, 1996, by Joe D. Hodges, who is personally known to me or who has produced N/A as identification and who did/did not take an oath.

  
Kathleen A. Long Notary



Title

Commission Number (if applicable)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:  
That TRUE VALUE AUTOS, INC., desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Articles of Incorporation, at the City of Orlando, County of  
Orange, State of Florida, has named Joe D. Hodges, located at 1850 Lee Road, Suite 115, City of Winter  
Park, County of Orange, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated  
in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act  
relative to said capacity.

  
Joe D. Hodges, Jr.,  
Registered Agent

FILED  
JUL 23 AM 9:48  
TALLAHASSEE, FLORIDA