

P96000071681

TRANSMITTAL LETTER

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

4000001840774  
-09/06/96--01016--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sundowner Motors, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Kenneth Heise

Name (printed or typed)

10049 103rd Street

Address

Jacksonville, FL 32210

City, State & Zip

(904) 778-4726

Daytime Telephone number

FILED  
AUG 23 AM 11:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILING

R. AGENT

CERT. COPY

CUS

OVERPAYMENT

TOTAL

70

66

8.75

78.75

Per Mr.  
Heise added  
# 3 to aff.  
(SP)

New Profit  
Articles

NOTE: Please provide the original and one copy of the articles.

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF Duval

Today, Kenneth Heise appeared before me and made the following statements:

1. My name is Kenneth Heise and I have signed as President of Sundowner Motors, Inc. on the Articles of Dissolution.
2. The corporation has no intention of revoking this dissolution and the name of the corporation can be used by any other corporation.
3. The new Sundowner Motors, Inc. to be formed is a completely separate entity from Sundowner Motors, Inc. #698616.

*Kenneth Heise*  
Kenneth Heise  
Personally known

Sworn to and subscribed before me this 20 day of August, 1996 by Kenneth Heise who is personally known to me/ did produce identification.

*Barbara Hammond*  
Notary Public, State of Florida  
at Large  
*Barbara Hammond*  
My Commission Expires: 6-1-97

Seal:

BARBARA HAMMOND  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION CC288289  
EXPIRES JUNE 1, 1997

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SUNDOWNER MOTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

10049 103rd Street, Jacksonville, FL 32210

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares -- \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Heise, President  
10049 103rd Street  
Jacksonville, FL 32210

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth Heise, President  
10049 103rd Street  
Jacksonville, Florida 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August, 19 96.

(An additional article must be added if an effective date is requested.)

  
Kenneth Heise      Signature  
President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: Sunxlowner Motors, Inc.

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

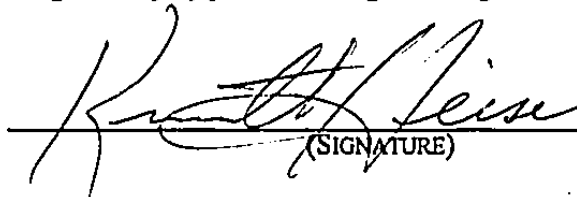
Kenneth Heise  
(NAME)

10049 103rd Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32210  
(CITY/STATE/ZIP)

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*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)

8/20/96  
(DATE)