

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418
Office (407) 626-9096
Fax (407) 626-9213

September 27, 1996
19600087512

Ms Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Mortham:

Enclosed are the Articles of Incorporation for John's Auto Sales, Inc.
and a check in the amount of \$70.00 to cover the cost of the various
fees.

Please return the notice of filing with the assigned document number
to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams
William A. Adams

WAA/pj

NA
10/24

NA
10-24-96

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*****70.00 *****70.00

FILED
96 OCT 23 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

WILLIAM A ADAMS
13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: JOHN'S AUTO SALES, INC.
Ref. Number: W96000021472

We have received your document for JOHN'S AUTO SALES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00046196

*Please see attached for
change in name.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Loria Poole
10/11/96

ARTICLE OF INCORPORATION
OF
John's Auto Sales of Okeechobee, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the Corporation is: John's Auto Sales of Okeechobee,

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1211 North Parrot, Okeechobee, Florida, 34972, and the initial registered agent(s) of this Corporation at that address is:

CRYSTAL L. HICKS

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Crystal L. Hicks	2912 Hwy 70 E., Okeechobee, Florida, 34974

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
CRYSTAL L. Hicks	2912 Hwy 70 E., Okeechobee, Florida, 34974

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

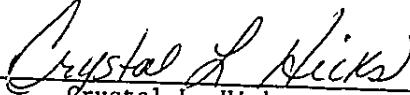
This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: John's Auto Sales of Okeechobee, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 1211 North Parrot, Okeechobee, Florida, 34972

has named: Crystal L. Hicks
located at: 1211 North Parrot, Okeechobee, Florida, 34972

as its agent to accept service of process within Florida.



Crystal L. Hicks

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Crystal L. Hicks
Agent: Crystal L. Hicks

October 1, 1996
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 1996.

Crystal L. Hicks
Crystal L. Hicks

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Crystal L. Hicks,
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License and who acknowledged before me they she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of October, 1996.

William A. Adams
Notary Public

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MY Commission Expires:

