

JACKSONVILLE, FLORIDA 32210 96 OCT 30 PM 3: 34

E. CHARLES OBERDORFER JOHN G. BARRY, III

SECRETARY OF STATE TALL'AHASSEE, FLORIDA October 22, 1996

TLLEPHONE (904) 384-6784

TELECOPIER (904) 387-0637

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32301

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Re:

J & S QUALITY AUTOMOTIVE, INC.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of J & S Quality Automotive, Inc. I also enclose a designation of registered agent and our check in the amount of \$122.50 to cover the following:

> \$ 35.00 Filing fee

52.50 Certified copy of Articles

35.00 Designation of registered agent

Please return the certified copy of the Articles of Incorporation to this office. If you have any questions, please do not hesitate to call this office.

truly yours,

G. Barry, III

JGBIII/tmh enclosures

ARTICLES OF INCORPORATION

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J & S QUALITY AUTOMOTIVE, INC.

TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation shall be:

J & S QUALITY AUTOMOTIVE, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4516 Appleton Avenue, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is JOHN J. MCCARTHY, IV.

Article VI - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JOHN J. MCCARTHY, IV THOMAS P. CAMPBELL, JR. SHARON M. MCCARTHY JUANITA R. CAMPBELL

Article VII - Initial Officers

The initial officers of this corporation are:

President

JOHN J. MCCARTHY, IV

Vice President

THOMAS P. CAMPBELL, JR.

Secretary

SHARON M. MCCARTHY

Treasurer

JUANITA R. CAMPBELL

Article VIII - Incorporator

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

SHARON M. MCCARTHY 45 i 6 Appleton Avenue Jacksonvile, Florida 32210

Article IV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation:

Dated this 2 day of October, 1996.

SHARON M. MCCARTHY, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2 day of October, 1996, by SHARON M. MCCARTHY, who is personally known to me and did not take an oath.

JOHN G. BARRY. Notary Public, State of Florida My Comm. Exp. Oct. 27, 1998 Comm. No. CC 412852

Notary Public

My Commission Expires:

FILED

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

J & S QUALITY AUTOMOTIVE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4516 Appleton Avenue Jacksonville, Florida 32210, has named JOHN J. MCCARTHY, IV, as its agent to accept service of process within the 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 to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN J. MCCARTHY, IV

CORPSU&S.ART

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA