190000093359 McDonald, Fleming, Moorhead & Ferouson

STRPHEN R. MOORIERD BOARD CERTIFIED REAL ESTATE ATTORNEY POST OFFICE BOX 00000
4000 BAYOU BOULEVARD, SUITER 19 & 10
PENSACOLA, PLORIDA 02500-1000
A PARIMENSHIP OF PROFESSIONAL ASSOCIATIONS

TELEPHONE (904) 477+0000 TELECOPIER (904) 477+1700

October 29, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re: C.J.S. Motor City, Inc.

800002002649--2 -11/13/96--01088--003 ****122.50 ****122.50

> FFFECTIVE DATE 10-29-9b

Gentlemen:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. Enclosed is a check in the sum of \$122.50 representing the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered agent fee	35.00

TOTAL \$122.50

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Please do not hesitate to contact the undersigned should you have any questions. Your prompt attention to this matter is appreciated.

Very truly yours,

Siephen R. Moorhead

SRM:fh Enclosures

cc: Mr. Chris Stapleton

NOV 41998 1373 W96-23351



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1996

MCDONALD, FLEMING, MOORHEAD P. O. BOX 30009 PENSACOLA, FL 32503-1009

SUBJECT: C.J.S. MOTOR CITY, INC. Ref. Number: W96000023351

We have received your document for C.J.S. MOTOR CITY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

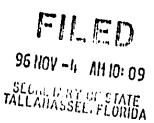
Letter Number: 596A00050582

Brenda Baker Corporate Specialist

ARTICLES OF INCORPORATION

OF

C.J.S. MOTOR CITY, INC.



The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is C.J.S. Motor City, Inc.

EFFECTIVE DATE

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 1697 Highway 98, West, Mary Esther, FL 32569.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The sole director constituting the initial board of directors is Christopher J. Stapleton, whose address is 1697 Highway 98, West, Mary Esther, FL 32569.

<u>ARTICLE IX - INCORPORATOR</u>

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 29th day of October, 1996.

Notary Pu

My commission expires:

Falinda G. McClung
My Commission CC562414
Expires Feb. 14, 2000

note of McChing

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for C.J.S. Motor City, Inc. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 292 day of October, 1996.

STEPHEN R. MOORHEAD

C\CJ\$\Motor.art

