

P. 97000000781

ARTHUR L. BURKE
CERTIFIED PUBLIC ACCOUNTANT
400 NORTH 14TH STREET
LEESBURG, FLORIDA 34748

TELEPHONE ~~352-787-3798~~ 352-787-3798
352-787-8608 FAX

Dec. 16, 1996

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

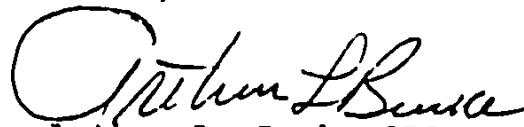
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-12/19/96--01053--013
****122.50 ****122.50

RE: SOUTHSIDE AUTO & TRUCK SALES, INC.

Please find enclosed (1) Articles of Incorporation for the above captioned corporation, and (2) check in the amount of \$122.50 for filing fee thereof.

If for any reason the charter cannot be issued, please advise via FAX as listed above. We are hoping to have the corporation activated by the New Year (jan 2, 1997) if at all possible.

Thank you for your consideration,


Arthur L. Burke CPA

2 Encls
as listed in paragraph 1, above

DEC 26 1996

BSB

624

W96-24941

FILED
97 JAN -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

ARTHUR L. BURKE, C.P.A.
400 NORTH 14TH STREET
LEESBURG, FL 34748

SUBJECT: SOUTHSIDE AUTO AND TRUCK SALES, INC.
Ref. Number: W96000026941

We have received your document for SOUTHSIDE AUTO AND TRUCK SALES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00057176

ARTICLES OF INCORPORATION
OF
SOUTHSIDE AUTO AND TRUCK SALES, INC.

FILED
97 JAN -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Underisnged, acting as incoporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is SOUTHSIDE AUTO AND TRUCK SALES, INC., and the initial principal address of the corporation is 408 North 14th Street, Leesburg, Florida, 34748.
2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.
3. The purpose or purposes for which the corporation is organized are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.
4. The corporation shall have the authority to issue 7,500 shares, all of one class, one dollar par value.
5. The address of its initial registered office is 408 North 14th Street, Leesburg, Florida, 34748, and the name of its registered agent is Vera A. Richey.
6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its shareholders.
7. The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Frank R. Richey	408 North 14th Street Leesburg, Florida 34748
Vera A. Richey	408 North 14th Street Leesburg, Florida, 34748

DATED THIS 11th DAY OF DECEMBER 1996.

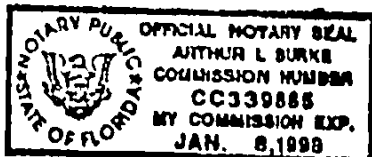

Frank R. Richey


Vera A. Richey

STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Frank R. Richey, and Vera A. Richey, who are to me well known to be the persons described or who produced _____ as identification and who subscribed the above articles of incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Leesburg, Florida, in said county and State this 11th of December 1996.



My Commission expires:

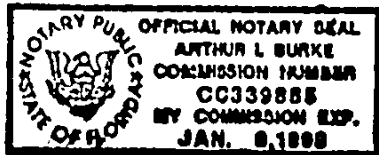
Arthur L. Burke
NOTARY PUBLIC
STATE OF FLORIDA

Arthur L. Burke
Printed Name

DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That SOUTHSIDE AUTO AND TRUCK SALES, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Leesburg, Florida, has named Vera A. Richey, at 408 North 14th Street, Leesburg, Florida, 34728, as its agent to accept service of process within Florida.



Vera A. Richey
SOUTHSIDE AUTO AND TRUCK
SALES, INC.
by its President.

Having been named to accept service of process for the above stated 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.

Vera A. Richey
Vera A. Richey