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Office Use Only

Examiner's Initials

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CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	<del></del>
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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership	<b>G</b>
$(\mathbf{T})$	Reinstatement  Trademark	NAU

May 17, KIR

Jus. Rite Auto SAles Inc.

Eric C. White Day Home Phono. 941-683-8661

FAX: F 941-682-5972

Address 208 Moders St

LAKE/And 2133805

La Chika President.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1997

E. WHITE 1103 NEVILLE AVENUE LAKELAND, FL 33805

SUBJECT: JUS-RITE AUTO SALES Ref. Number: W97000011312

We have received your document for JUS-RITE AUTO SALES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 697A00026128

OIVISION OF CORPORATIONS

97 MAY 21 PM 2:30

# ARTICLES OF INCORPORATION OF JUS-RITE AUTO SALES INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is Jus-Rite Auto Sales Inc. (hereinafter, "Corporation").

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 208 West Modest Street, Lakeland, Florida 33805 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator(s) of this Corporation is:

Eric Charles White 208 W. Modest St. Lakeland, Florida 33805

## ARTICLE 5 - OFFICERS

The officer(s) of the Corporation shall be:

President: Eric Charles White Vice Pres: Eddie White, Jr. Secretary: Eric Charles White Treasurer: Eric Charles White

Eric Charles White address shall be the same as the prinicpal address of the Corporation.

Vice Pres:

Eddie white Jr.

whose address is:

1103 Neville Ave Lakeland, Florida 33805

#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Eric Charles White

whose address shall be: 208 W. Modest St.

Lakeland, Fl 33805

Eddie White, Jr.

whose address shall be: 1103 Neville Ave.

Lakeland, Fl 33805

#### ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have oustanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

### ARTICLE 8 - SUB-CHAPTER S CORPORATION

The corpoaration may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation

as provided in Sub-Chapter S of the Intenal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the folloing legend:

"The share of stock represented by this cerfificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the 9owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Eddie White Jr., 1103 Neville Avenue, Lakeland, Fl 33805. The name and address of the registered

agent of this Corporation is Eddie White, Jr. 1103 Neville Avenue, Lakeland, Fl 33805.

#### ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediatelty upon approval of the Secretary of State, State of Florida.

#### ARTICLE 15 - AMMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WINESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the Day of May, 97

ric Charles White (Incorporator)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Eddie White, Jr. having a physical address identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: Eddie White, Jr.

SECRE LARY OF STATE DIVISION OF CARPORATIONS