

Document Number Only

P97000057280

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002226302--2
-06/30/97--01068--007
*****70.00 *****70.00

Bill Heard Chevrolet Corporation - Orlando

☒ Profit *Articles*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

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☐ Mark

☐ Other

☐ Change of P.A.

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97 JUN 30 11:51
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97 JUN 30 PM 3:04
TALLAHASSEE, FL 32301

**ARTICLES OF INCORPORATION
OF
BILL HEARD CHEVROLET CORPORATION-ORLANDO**

FILED
97 JUN 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation that satisfies the requirements of Section 607.0401 is:

BILL HEARD CHEVROLET CORPORATION-ORLANDO

SECOND: The address of the principal office and the mailing address of the corporation is: c/o Bill Heard Enterprises, Inc., 200 Brookstone Parkway, Suite 205, Columbus, Georgia 31904.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the corporation is organized are as follows:

(a) To acquire, own, manage and carry on an automobile dealership sales business; to sell and distribute automobiles and automobile parts and accessories; to maintain a service and repair department for automobiles; and to do whatever may be necessary and convenient to carry on the business and to accomplish such objects as may be incident to the business.

(b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which a corporation may legally render;

(c) To engage in any merchantable, trading, service, or other lawful business of any kind or character whatsoever;

(d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations,

associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(g) To lend money, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested; and

(h) To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Two Million (2,000,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

SIXTH: The address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the registered agent at such address is CT Corporation System.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
William T. Heard	200 Brookstone Parkway, Suite 205 Columbus, Georgia 31904
Ronald A. Feldner	200 Brookstone Parkway, Suite 205 Columbus, Georgia 31904
Richard A. Young	200 Brookstone Parkway, Suite 205 Columbus, Georgia 31904

EIGHTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
M. Glenn Perry, Jr.	Burr & Forman LLP 420 N. 20th Street, Suite 3100 Birmingham, Alabama 35203

ACCEPTANCE BY THE REGISTERED AGENT
AS REQUIRED IN SECTION 607.0501(3) F.S.

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: 6/30, 1997.

CT CORPORATION SYSTEM

By: Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name of Officer)

(Title of Officer)

Dated this 27th day of June, 1997.

M. Glenn Perry, Jr.
M. Glenn Perry, Jr.
Incorporator

This document prepared by:

M. Glenn Perry, Jr.
Burr & Forman LLP
420 North 20th Street, Suite 3100
Birmingham, Alabama 35203

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97 JUN 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA