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INTERNATIONAL RESEARCH BUREAU, INC.
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18585/8323

87 JUL 31 AM 11:04
DIVISION OF SECRETARY OF STATE
CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carriage Imports Inc
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time 4:30

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

07 JUL 29 AM 10:46
DIVISION OF SECRETARY OF STATE

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

Per Michealyn
return to
her attention
at Professional Business
Solutions

R.A. Smith
Watt
b
8/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

IRB/INTERNATIONAL RESEARCH BUREAU
P.O. BOX 14189
TALLAHASSEE, FL 32317

SUBJECT: CARRIAGE IMPORTS INC.
Ref. Number: W97000017288

We have received your document for CARRIAGE IMPORTS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00037909

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 AM 11:04

ARTICLES OF INCORPORATION
OF

Carriage Imports, Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:
CARRIAGE IMPORTS, INC.

ARTICLE II - Principal Office

The address of the principal office of the Corporation is 4333 Hanover Parke Drive, Jacksonville, Florida 32224. The mailing address of the Corporation is 4333 Hanover Parke Drive, Jacksonville, Florida 32224.

ARTICLE III - SHARES

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - Initial Registered Agent and Street Address

The street address of the Corporation's initial registered office is 1125 13th Avenue North, Jacksonville Beach, Florida, 32250. The name of this Corporation's initial registered agent is Michealyn C. Adams.

ARTICLE V - Incorporator

The name of the incorporator of this Corporation is Professional Business Solutions, Inc. The address of the incorporator of this Corporation is P. O. Box 50364 Jacksonville Beach, Florida, 32240-0364.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 1997.

Professional Business Solutions, Inc.

Professional Business Solutions, Inc.
Michael C. Olson President
Signature Title

Signature Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

97 JUL 31 AM 11:04
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
CORPORATIONS

1. The name of the corporation is: CARRIAGE IMPORTS, INC.

2. The name and address of the registered agent and office is:

MICHEALYN C. ADAMS

1125 13TH AVENUE NORTH

JACKSONVILLE BEACH, FLORIDA 32250-3636

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michealyn C. Adams
(Signature)

7/24/97
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314