

P970000077532

Petty Jean Stalnecker  
Requestor's Name

1627 Wofford Avenue  
Address

Jacksonville, FL 32218 904-757-9777  
City/State/Zip Phone #

FILED

97 SEP -8 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. River City Motors, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #) 000002287570--2  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

River City Motors, Inc.  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

River City Motors, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of ~~ten~~ ten Dollar(s) (\$ 10.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Joseph R. Crawford</u>		
ADDRESS	<u>8643 ATLANTIC BLVD</u>		
CITY	<u>Jacksonville</u>	FLORIDA	ZIP <u>32211</u>

The principal address is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joseph R. Crawford</u>		
ADDRESS	<u>1627 Wofford Avenue</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32218</u>
NAME	<u>Betty Jean Stalnecker</u>		
ADDRESS	<u>1627 Wofford Avenue</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32218</u>
NAME	<u>Rhonda K. Paradise</u>		
ADDRESS	<u>1627 Wofford Avenue</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32218</u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Joseph R. Crawford, President		
ADDRESS	1627 Wofford Avenue		
CITY	Jacksonville	STATE	FL ZIP 32218
NAME	Betty Jean Stalnecker, Vice President		
ADDRESS	1627 Wofford Avenue		
CITY	Jacksonville	STATE	FL ZIP 32218
NAME	Don Hedstrom, Vice President		
ADDRESS	259 N. Roscoe Blvd.		
CITY	Palm Valley	STATE	FL ZIP 32082

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of September 7, 1997.

Sharon D. Eaton (Seal)  
Ed. Rowley (Seal)  
[Signature] (Seal)

STATE OF FLORIDA )  
COUNTY OF Duval ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Joseph R. Crawford, Betty Jean Stalnecker, Don Hedstrom

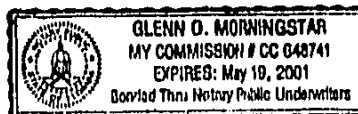
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that the above executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of September, 1997.

(Notary Seal)

Glenn O. Morningstar  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

River City Motors, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8643 Atlantic Blvd.  
Jacksonville, FL 32211

has named Joseph R. Crawford

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Joseph R. Crawford  
(registered agent)