

PP7000079139

Billy B. Hall
Requestor's Name

FILED

1920 Wahala Court
Address

97 SEP 12 AM 11:01

Tallahassee, FL 32301-5247
City/State/Zip Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

700002291557-6

-09/12/97-01044-010

*****70.00 *****70.00

1. Billy Hall Inc
(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

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	

97 SEP 12 AM 11:01
CR2E031(1/95)

WALK-IN - WILL WAIT
P. Hall SEP 12 1997

ARTICLES OF INCORPORATION

OF
BILLY HALL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BILLY HALL, INC.

ARTICLE II

This Corporation is organized for the purpose of used car sales and any and all other lawful business related thereto.

ARTICLE III

This Corporation is authorized to issue 100 Shares of \$1.00 Par Value common stock. No other class of stock is authorized.

ARTICLE IV

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is MICHAEL A. REICHMAN. The principal office of the corporation is located at 5339 W. Tennessee Street, Tallahassee, Florida 32304.

ARTICLE V

This Corporation shall have One Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws.

The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BILLY B. HALL	1920 Wahalaw Court Tallahassee, FL 32301

ARTICLE VI

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BILLY B. HALL	1920 Wahalaw Court Tallahassee, FL 32301

ARTICLE VII

The name and address of the initial Officer of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
BILLY B. HALL	1920 Wahalaw Court Tallahassee, FL 32301	President/ Secretary/ Treasurer

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of the Corporation.

ARTICLE IX

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

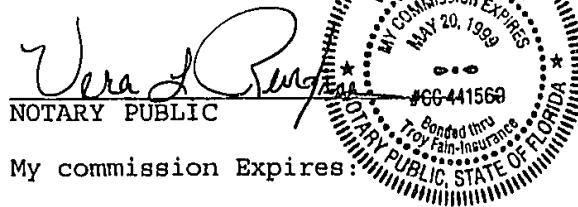
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this day of September, 1997.

Billy B. Hall
BILLY B. HALL

STATE OF FLORIDA)
)
COUNTY OF LEON)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared BILLY B. HALL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of September, 1997.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

97 SEP 12 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, that BILLY HALL, INC., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of Tallahassee,
County of Leon, State of Florida, has named Michael A. Reichman,
located at 380 N. Jefferson St., Monticello, Florida 32344, County
of Jefferson, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:
(Must be signed by designated Agent)

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 agree to comply with the
provisions of said Act relative to keeping open said office.



MICHAEL A. REICHMAN