

TRANSMITTAL LETTER

P97000102844

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/04/97--01081--010
****131.25 ****131.25

SUBJECT: Daniels Auto Mart, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry A. Daniels
Name (Printed or typed)

5861 St. Augustine Road
Address

Jacksonville, FL 32207
City, State & Zip

(904) 731-2430
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 9:10

NOTE: Please provide the original and one copy of the articles.

RP
12-8-97

ARTICLES OF INCORPORATION

OF

DANIELS AUTO MART, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -4 AM 9:10

The undersigned incorporator to these Articles of Incorporation, hereby execute the Articles of Incorporation to form a corporation under the laws of the State of Florida.

I.

NAME

The name of this corporation is Daniels Auto Mart, Inc.

II.

Duration

This corporation shall begin on the date of its incorporation and exist perpetually.

III.

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under THE FLORIDA BUSINESS CORPORATION ACT, Chapter 607, Florida Statutes 1993.

IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value voting stock which shall be designated common shares.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation is 5861 St. Augustine Road, Jacksonville, FL 32207 and the name of the initial registered agent of this corporation at that address is Larry A. Daniels.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be 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 directors are:


<u>Name</u>	<u>Address</u>
Larry A. Daniels President/Secretary	5861 St. Augustine Road Jacksonville, FL 32207
Charles L. Daniels Vice President/Treasurer	5861 St. Augustine Road Jacksonville, FL 32207

VII.

INCORPORATOR

Larry A. Daniels	5861 St. Augustine Road Jacksonville, FL 32207
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In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 2nd day of December, 1997 and do hereby accept my appointment as the registered agent of this corporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Larry A. Daniels

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Daniels Auto Mart, Inc.

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

Larry A. Daniels
(NAME)

5861 St. Augustine Road
(P.O. Box or Mail drop NOT Acceptable)

Jacksonville, FL 32207
(City/State/Zip)

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.

Larry A. Daniels
Signature

12/2/97
Date