

P98000002466

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 PM 1:39

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

600002377506--1
-12/19/97--01037--003
*****75.00 *****75.00

SUBJECT: MASTERCRAFT AUTO SALES INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 75.00

FROM:

MASTERCRAFT AUTO SALES INC.
Name (printed or typed)
9750 Patton Road
Address
Jacksonville Florida 32246
City, State, & Zip

Telephone Number

5
789,2557,2551,2550
W97-28376

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

D. BROWN JAN - 9 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 22, 1997

WILLIAM WILT JR.
9750 PATTON ROAD
JACKSONVILLE, FL 32246

SUBJECT: MASTERCRAFT AUTO SALES INC.
Ref. Number: W97000028376

We have received your document for MASTERCRAFT AUTO SALES INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 897A00059875

ARTICLES OF INCORPORATION
OF

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MASTERCRAFT AUTO SALES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MASTERCRAFT AUTO SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9750 Patton Road, Jacksonville Florida 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Wilt Jr.
9750 Patton Road
Jacksonville Florida 32246

William Wilt

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Wilt Jr.
9750 Patton Road
Jacksonville Florida 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of Dec, 1957.

William Wilt Jr.
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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**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.

1. The name of the corporation is: MASTER CRAFT Auto SALES
9750 PATTON RD SAE FL 32246

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

William L. With
(Name)
9750 PATTON RD. SAE
(P.O. Box not acceptable)
SAE FL 32246
(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.

William L. With
(Signature)

William L. With