

P98000005864

LAW OFFICES
MURRAY P. YANKS

MURRAY P. YANKS

SUITE 401 BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE (305) 374-6066

EFFECTIVE DATE

1-14-98

January 15, 1998

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

800002404898--7
-01/20/98--01086--012
****122.50 ****122.50

Re: Cousins Auto Sales, Inc.

Dear Sir/Madam:

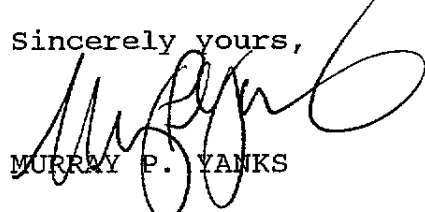
Enclosed please find an original and one copy of the Articles of Incorporation of the above-captioned corporation.

I would appreciate your filing the original of the Articles and returning the executed copy to this office with your acknowledgment of filing endorsed thereon.

I am also enclosing my trust account check for the foregoing in the amount of \$122.50, representing the filing fee, resident agent fee and certified copy fee.

Thanking you for your kind cooperation, I remain

Sincerely yours,


MURRAY P. YANKS

MPY:MMF
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 3:37

FILED

CB
1-20-98

ARTICLES OF INCORPORATION

of

COUSINS AUTO SALES, INC.

FILED
98 JAN 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE ONE:

The name of this corporation is:

COUSINS AUTO SALES, INC.

EFFECTIVE DATE
1-14-98

ARTICLE TWO:

A. The general nature of the business to be transacted by this corporation is any business authorized by law.

B. It is also authorized to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description; except that it is not to conduct the business of a banking, safe deposit, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with One and 00/100 (\$1.00) Dollar par value.

ARTICLE FOUR:

The amount of capital with which this corporation will begin business shall be no less than One hundred and 00/100 (\$100.00) Dollars.

ARTICLE FIVE:

The corporation is to exist perpetually beginning January 14, 1998.

ARTICLE SIX:

The initial post office address of this corporation in the State of Florida is: 1939 N.E. 27th Avenue, Gainesville, Florida, 32609.

ARTICLE SEVEN:

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT:

The names and post office addresses of the members of the first Board of Directors are:

<u>Name:</u>	<u>Addresses:</u>
Billy A. Smith	1939 N.E. 27th Avenue Gainesville, FL 32609

ARTICLE NINE:

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the initial Registered Office and initial Registered Agent of this corporation authorized to accept service of process within the State shall be Murray P. Yanks located at 19 West Flagler Street, Suite 401 in the City of Miami, County of Dade, State of Florida. The Registered Office and Registered Agent may be changed from time to time by filing with the Secretary of State of Florida a certificate designating a new Registered Office and Registered Agent without the necessity of amending these Articles of Incorporation.

ARTICLE TEN:

The name and post office addresses of each subscriber of these Articles of Incorporation are as follows:

<u>Name:</u>	<u>Addresses:</u>
Billy A. Smith	1939 N.E. 27th Avenue Gainesville, FL 32609

ARTICLE ELEVEN:


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Dated at Gainesville, Florida this 15 day of January, 1998.

Billy A. Smith (SEAL)
BILLY A. SMITH

STATE OF FLORIDA:
COUNTY OF ALACHUA:

The FOREGOING INSTRUMENT was acknowledged before me this 15 day of January, 1998 by Billy A. Smith, who did personally appear before me at the time of notarization and who is personally known to me.

 **BOB KODIM**
COMMISSION # CC 458391
EXPIRES MAY 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Bob Kodim
Notary Public, State of Florida
Printed Name Bob Kodim

FILED
98 JAN 20 3:37
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, I hereby acknowledge that I am familiar with, and do accept, the obligations of Registered Agent and agree to comply with the provisions of said Act relative to keeping open said office.

Murray P. Yanks
MURRAY P. YANKS
(Registered Agent)