

P98000015765

DATE January 9th, 1998

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

100002431961--7
-02/16/98--01118--007
***122.50 ***122.50

RE: Briggs Auto Sales, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Briggs Auto Sales, Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Gregory W. Briggs
INDIVIDUAL'S NAME

Briggs Auto Sales, Inc.
NAME OF CORPORATION

FILED
98 FEB 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 FEB 16 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
- OF -

Briggs Auto Sales, Inc.;

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Briggs Auto Sales ~~EXX~~, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number os shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2114 1st Ave se Vero Beach, FL 32962

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

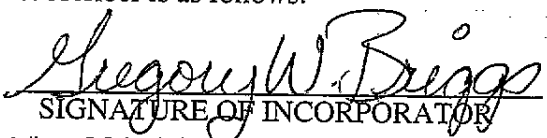
ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Gregory W. Briggs	2114 SE 1st Ave. SE Vero Beach, FL
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 SIGNATURE OF INCORPORATOR	2114 1st Ave SE Vero Beach, FL ADDRESS
SS# 296-50-9492	
_____ SIGNATURE	2114 1st Ave SE Vero Beach, FL ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ~~XXXXXX~~ ~~By~~ Briggs Auto Sales, ^Iinc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2114 - 1st Ave S.E. Vero Beach
Address, City

HAS NAMED Gregory W. Briggs
Name of Registered Agent

LOCATED AT 2114 1st Ave S.E.
(Must be street address and number of bldg.)

CITY OF Vero Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE

Gregory W. Briggs
Corporate Officer

TITLE Pres.

DATE 02/09/98

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE

Gregory W. Briggs
Registered Agent

DATE 02/09/98

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 16 AM 8:59

FILED