

P98000016476

February 16, 1998

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

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-02/19/98--01070--004
*****78.75 *****78.75

SUBJECT: Bob & Van's Auto Sales, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for Bob & Van's Auto Sales, Inc. and a check for \$78.75 for Filing Fee & Certificate.

FROM: Vanda L. Burke
15926 U.S. Highway 19
Hudson, FL 34667

Any questions regarding this corporation may be directed to Vanda L. Burke at (813) 863-9995.

FILED
98 FEB 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 20 1998

ARTICLES OF INCORPORATION

of

BOB & VAN'S AUTO SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: BOB & VAN'S AUTO SALES, INC.

ARTICLE II - PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

ARTICLE III - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 15926 U.S. Highway 19, Hudson, FL 34667 and the name of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Vanda L. Burke.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the Florida Business Corporation Act.

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ARTICLE V - SHARES

The total authorized capital stock of the Corporation is One Hundred (100) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; the beginning number of directors shall be One (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is;

NAME

ADDRESS

Vanda L. Burke

12427 Shadowridge Blvd. Hudson, FL 34669

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator to these articles is:

Vanda L. Burke
12427 Shadowridge Blvd.
Hudson, FL 34669

ARTICLE VIII - EXECUTIVE COMMITTEE-OFFICERS

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting. The names of the officers who shall serve until the next election are:

President

Vanda L. Burke

Vice-President

Robert D. Burke

ARTICLE IX - INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a directors duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The undersigned incorporator has executed these Articles of Incorporation this

17 day of Feb, 1998.

Vander P. Barse
Signature

**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
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Bob & Van's Auto Sales, Inc.
2. The name and address of the registered agent and office is:

Vanda L. Burke
15926 U.S. Highway 19
Hudson, FL 34667

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Vanda L. Burke

Signature

2-17-98

Date

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TALLAHASSEE, FLORIDA