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Florida Accounting Service

Park Plaza Professional Building
533 N. Nova Road • Suite 115
Ormond Beach, Florida 32174

File #

Office Use Only

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98 APR 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEB APR 13 1998

Examiner's Initials

ARTICLES OF INCORPORATION OF
MACK SPEERS USED CAR, INC.

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98 APR 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: MACK SPEERS USED CARS, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174 and the name of the initial registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Mack Speers
212 Lambert Ave.
Flagler Beach, Fl. 32136

The name and address of the corporation's incorporator is:

Mack Speers
212 Lambert Ave.
Flagler Beach, Fl. 32136


ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

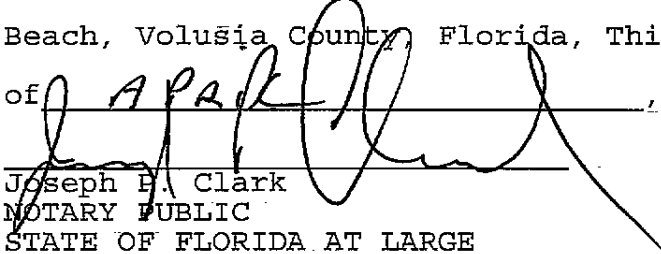
IN WITNESS HEREOF, I the subscriber above-named, as the incorporator of Mack Speers Used Cars, Inc. have hereunto set my hand and seal this 7 day of APRIL, 1998.


Mack Speers

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, The undersigned authority, personally appeared Mack Speers, to me well known and known to be the person described in and who subscribed to the above foregoing Articles Of Incorporation and he freely and voluntarily acknowledges before me that he made and scribe the same for the uses and purposes therein mentioned and set forth.

In WITNESS WHEREOF, I hereunto set my hand and seal at Ormond Beach, Volusia County, Florida, This 7 day of APRIL, A.D., 1998

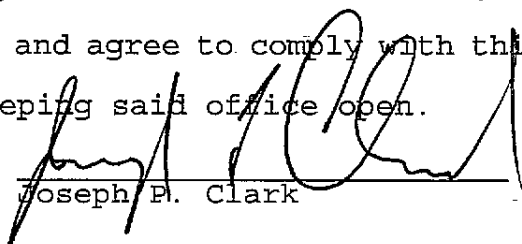

Joseph P. Clark
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT OF
MACK SPEERS USED CARS, INC.

The above-named corporation designed to organize under the laws of the State Of Florida with its principle office being located at 533 N Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, as indicated within the Articles of Incorporation, within the city limits of Ormond Beach, Florida, herein names Joseph P. Clark as resident agent, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping said office open.


Joseph P. Clark

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

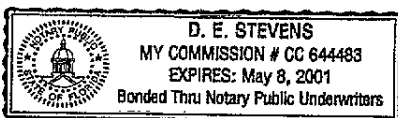
WITNESS my hand and official seal this 7 day of

APRIL, A.D., 1998


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commissions expires

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