

P9800066823

Eric Wright

Requestor's Name

3545-1 St. Johns Bluff Rd. Suite #355

Address

Jacksonville, FL 32224

City/State/Zip

Phone #

98 JUL 30 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Rayre Auto Sales, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

RECEIVED
98 JUL 30 AM 10:48
DIVISION OF CORPORATION



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

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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

P. Hall
JUL 30 1998

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF**

RAYRE AUTO SALES, INC.

FILED
98 JUL 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The Name of the corporation is **RAYRE Auto Sales, Inc.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be
3545-1 St. Johns Bluff Rd. S. Suite # 335 Jacksonville, Florida 32224

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

Capital Stock

Two shares of stock

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3545-1 St. Johns Bluff Rd. S Suite # 335, Jacksonville, Florida 32224, and the name of the initial registered agent of this corporation at that address is Eric Wright.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The names and street addresses of the incorporators of this corporation are:

Wynetta Givens, President
1711 W. 14th Street
Jacksonville, Florida 32209

Eric Wright, Vice President
1711 W. 14th Street
Jacksonville, Florida 32209

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 21st day of July, 1998.

Wynetta Given
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of July, 1998, by Wynetta Given who is personally known to me and who took an oath.



INEZ E. NESBITT
Notary Public, State of Florida
My Comm. Exp. Oct. 4, 1998
Comm. No. CC 691673

NOTARY PUBLIC:

Inez E. Nesbitt
State of Florida At Large (Seal)

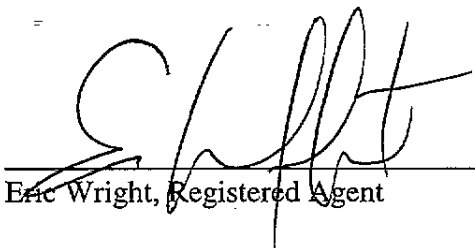
My commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

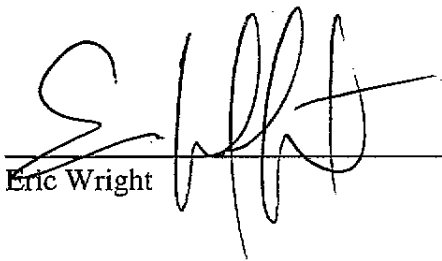
RAYRE Auto Sales, Inc., desiring to organize and qualify under the laws of the State of Florida hereby designates **Eric Wright** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **3545-1 St. Johns Bluff Rd. S. Suite #335 Jacksonville, Florida 32224**.

DATED this 21st day of July, 1998.


Eric Wright, Registered Agent

Having been named as registered agent 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.

DATED this 21st day of July, 1998.


Eric Wright

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98 JUL 30 AM 11:42
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TALLAHASSEE, FLORIDA