

Secretary of State
Division of Corporations
P>O> Box 6327
Tallahassee, Fla. 32314

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Dear Sir or Madam:

Enclosed, please find check number 1812 in the amount of \$122.50 to cover the following:

TEETINE MAY

\$35.00 filing fee for the articles of incorporation \$35.00 designation and acceptance of registered agent fee \$52.50 certified copy documents fee

If there are any additional requrements, please do not hesitate to contact my office at (904) 220-9000.

Our return address is:

13638 Atlantic Blvd. Jacksonville, Florida 32225_

Very truly yours,

Tom Conners
For the incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby at as an incorporatior in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is C & C Car Corporation.

ARTICLE II

The existence of the corporation shall begin on December 23rd, 1998.

ARTICLE III

The address of the principal office of the Corporation is 7935 Lem Turner Rd., Jacksonville, Florida 32208.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7935 Lem Turner Rd., Jacksovnille, Florida 32208... The initial registered agent for the Corporation at that address is R. Cash Barlow. The board of directors from time to time may move the registered office to any other address within the State of Florida.

ARTILCE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are as follows:

OFFICERS

ADDRESS

PRESIDENT:

Carrie A. Watts

13638 Atlantic Blvd.

Jax., Fla. 32225

VICE-PRESIDENT: Thomas J. Conners

1992 Brighton Bay Terrace Jax., Fla. 32246

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The person (s) named as director (s) shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

The Board of Directors is hereby authorized to make provision for reasonable compensation to it's members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receiver copensation therefore in any form.

ARTICLE VIII

The corporation shall indemnify it's directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1998,

Carrie A. Watts

ACEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C & C Car Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501 (2).

R. Cash Barlow

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SECRETARY OF STATE
AHASSEE FLORIDA