

P99000003226

TRANSMITTAL LETTER

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

SUBJECT: "B" And "M" Auto Exchange Inc.,
(Proposed corporate name - must include suffix)

000002731670--2
-01/06/99--01036--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

☒ 78.75 Filing Fee And Certified Copy + certificate

FROM: Mark Johnson
Name (printed or typed)

9848-A Beach Blvd
Address

Jacksonville, FL 32246
City, State & Zip

904-343-5290
Daytime Telephone number

FILED
99 JAN 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 12 1999

NOTE: Please provide the original and one copy of the articles.

W99-396

ARTICLES OF INCORPORATION OF

B AND M AUTO EXCHANGE, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

B AND M AUTO EXCHANGE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be auto sales.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is One hundred Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence.

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ARTICLE VII

Principal office

The street address of the corporation's principal office is 9848-A Beach Blvd., Jacksonville, Florida 32246.

Registered agent

The name of its initial registered agent is Larry S. Wolfe, and the address of the registered agent is 200-A John Knox Road, Tallahassee, Florida 32303.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be two (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

K. B. Bevis
394 Ridgeland Court
Tallahassee, Fl 32312
President

Mark Johnson
2303 Luana Drive E.
Jacksonville, Fl 32246
Vice- President,
Secretary, Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

K. B. Bevis
394 Ridgeland Court
Tallahassee, Fl 32312

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, K. B. Bevis, being the incorporator hereinabove named, have hereunto set my hand and seal this 11 day of JAN, 1999, A.D.

K B Bevis (SEAL)
incorporator

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

Larry S. Wolfe
Registered agent Name: Larry S. Wolfe

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TALLAHASSEE, FLORIDA