

TRANSMITTAL LETTER

P9900000 5497

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

SUBJECT: AUTOMOTIVE CONNECTION, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-7-99

800002741618--1

-01/14/99--01068--002

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT ST. JOHN

Name (Printed or typed)

2200 N. Ponce De Leon Blvd. Suite 10

Address

St. Augustine, FL 32084

City, State & Zip

(904)-829-0082

Daytime Telephone number

FILED
99 JAN 14 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK JAN 20 1999

ARTICLES OF INCORPORATION

OF

AUTOMOTIVE CONNECTION, INC.

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

EFFECTIVE DATE

1-7-99

ARTICLE I NAME

The name of the corporation is AUTOMOTIVE CONNECTION, INC..

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on JANUARY 7, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2200 N. PONCE DE LEON BLVD. SUITE 10, ST. AUGUSTINE, FL 32084.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 228 MAJORCA ROAD, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is ROBERT ST. JOHN.

ARTICLE VI INCORPORATORS

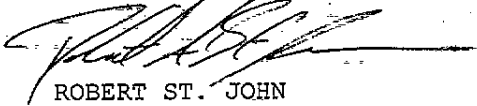
The name and address of the incorporators are as follows:

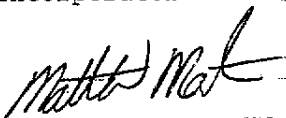
ROBERT ST. JOHN
228 MAJORCA ROAD
ST. AUGUSTINE, FL 32084

MATTHEW W. MARTIN
55 S. DIXIE HWY.
ST. AUGUSTINE, FL 32095

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 2200 N PONCE DE LEON BLVD. SUITE 10, ST. AUGUSTINE, FL 32084 on the 5TH day of JANUARY, 1999.


ROBERT ST. JOHN
Incorporator


MATTHEW W. MARTIN
Incorporator

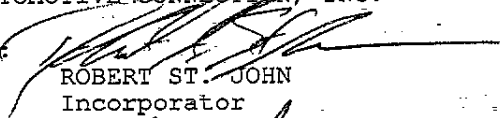
DESIGNATION OF REGISTERED AGENT

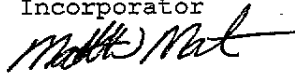
In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That AUTOMOTIVE CONNECTION, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named ROBERT ST. JOHN located at 228 MAJORCA RD, ST. AUGUSTINE, FL 32084 as its agent to accept service of process within Florida.

AUTOMOTIVE CONNECTION, INC.

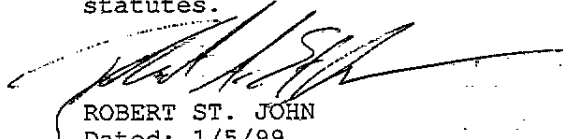
By:


ROBERT ST. JOHN
Incorporator


MATTHEW W MARTIN
Incorporator

Dated :1/5/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


ROBERT ST. JOHN
Dated: 1/5/99

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TALLAHASSEE, FLORIDA