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Florida Department of State

Division of Corporations

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EFFECTIVE DATE
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JMSC

JSMC AUTOMOTIVE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

1/29/99

JMSC

1/28/99 4:32 PM

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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
1-25-99

JMSC Automotive Management, Inc.

PREAMBLE

COMES NOW the undersigned Registered Agent/Incorporator, and hereby adopts these Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is "JMSC AUTOMOTIVE MANAGEMENT, INC."

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

2101 South Florida Avenue
Lakeland, Florida 33803

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ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any lawful activity, and generally for the purpose of generating profits for its shareholders.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting January 25, 1999.

ARTICLE V. CAPITAL STOCK

The initial capital stock of this corporation shall be 2,000 shares of common stock without par value. The corporation may issue more stock as provided in the by-laws.

Prepared by: James A. Bazzios
6706 So. Florida Ave #9
Lakeland, FL 33813 FBN-0115160
(941) 709-0550

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EMPIRE CORP

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shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on January 28th, 1999.

MELISSA R. DICKESS
Registered Agent.


MELISSA R. DICKESS

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EMPIRE CORP

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED
FLORIDA PROFESSIONAL SERVICE CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the corporation is: JMSC Automotive Management, Inc..
2. The name and address of the registered agent and office are:

Melissa R. Dickess
2101 South Florida Avenue
Lakeland, Florida 33801

Having been named as registered agent and 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.

Melissa R. Dickess
Melissa R. Dickess
January 27, 1999

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