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TRANSMITTAL LETTER

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

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

SUBJECT:

JARRELL AUTOMOTIVE GROUP INC.

(Proposed corporate name - must include suffix)

FILED
99 FEB 25 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TERRY L. JARRELL

Name (Printed or typed)

1198 SOUTHAMPTON DRIVE

Address

PORT ORANGE FL 32119

City, State & Zip

904-756-2287 - 904-679-6494

Daytime Telephone number

SD
2/26

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JARRELL AUTOMOTIVE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320-C DIVISION AVENUE
ORMOND BEACH, FL.
32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

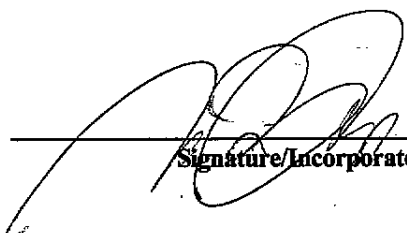
The name and Florida street address of the initial registered agent are:

JUDITH A. JARRELL
101 TROPIC BIRD CT.
DAYTONA BEACH, FL. 32119

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TERRY L. JARRELL
101 TROPIC BIRD CT.
DAYTONA BEACH, FL. 32119


Signature/Incorporator

2.23.99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

02/23/99
Date