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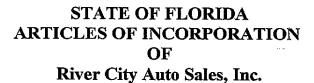
P. O. BOX 16952,

JACKSONVILLE, FL 32245-6952

Requestor's Name

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		Office Use Only	
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NonProfit	Resignation of R.A., Officer/Dire	ector	
Limited Liability	Change of Registered Agent		
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OTHER FILINGS	REGISTRATION/		
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CR2E031(1/95)		Examiner's Initials	





The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

EFFECTIVE DATE
4-1-99

The name of this corporation is: River City Auto Sales, Inc., and the principal physical address of this corporation is 6823 Philips Highway Jacksonville, FL 32216. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-332-7070.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

# ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of River City Auto Sales, Inc.

#### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6823 Philips Highway Jacksonville, FL 32216., and the name of the initial registered agent of this corporation at that address is Keith P. Radenhausen 252-15-9264.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

**ADDRESS** 

Keith P. Radenhausen 252-15-9264., 6823 Philips Highway Jacksonville, FL 32216. President, Treasurer. 50% Ownership

Gregory D. Lusk Sr. 232-78-6503 Vice President, 6823 Philips Highway Jacksonville, FL 32216. Vice President, Secretary, 50% Ownership

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Keith P. Radenhausen 252-15-9264., 6823 Philips Highway Jacksonville, FL 32216.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

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of River City Auto Sales, Inc.

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 1, 1999

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1999.

Keith P. Radenhausen, President

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current. Florida Drivers license as identification, as well as personally known to me, Keith P. Radenhausen, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Keith P. Radenhausen, President

Page 4 of 4 State of Florida Articles of Incorporation of River City Auto Sales, Inc.

Sworn to and subscribed before me this 5th day of March, 1999.

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Kathy D. Williford
MY COMMISSION # CC515421 EXPIRES
- Decamber 4, 1999'
RONDED THRILTED YEARN INSURANCE INC.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Keith P. Radenhausen, President

SECRILARIASSEE, FLORIDA