

P99000023490

Debbie's Accounting Service, Inc.
Requestor's Name

P. O. BOX 16952,
JACKSONVILLE, FL 32245-6952

7000002798997--2
-03/09/99-01039-007
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *River City Auto Sales, Inc.* **EFFECTIVE DATE**
(Corporation Name) (Document #) 4-1-99

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 MAR -9 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON

MAR 15 1999

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
River City Auto Sales, Inc.**

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TALLAHASSEE, FLORIDA

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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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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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
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
Keith P. Radenhausen, President

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

Kathy D. Williford
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Kathy D. Williford
MY COMMISSION # CC515421 EXPIRES
December 4, 1999
BONDED THRU TROY FAIN 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
Keith P. Radenhausen, President

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TALLAHASSEE, FLORIDA