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TRANSMITTAL LETTER

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

300002800483--3
-03/10/99--01041--009
*****70.00 *****70.00

SUBJECT: Paul's Auto Sales of Orange City, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Nora B. Romero
Name (printed or typed)
2411 E. Graves Ave. Ste#4
Address
Orange City, FL 32763
City, State & Zip
(904) 851-0040
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 AM 8:23

FILED

CB
3-16-99

✓

**ARTICLES OF INCORPORATION
OF
PAUL'S AUTO SALES OF ORANGE CITY, INC.**

FILED
99 MAR 10 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation shall be **Paul's Auto Sales of Orange City, Inc.**

SECOND

The principal place of business and mailing address of the corporation is 531 S. Volusia Ave., Orange City, FL 32763 . . .

THIRD

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

FOURTH

The corporation shall have the authority to issue 1,000 shares of stock.

FIFTH

The address of the initial registered office of the corporation is 43 Smyrna Dr., Debary, Fl 32713, and the name of its initial registered agent at such address is Delpha A. Ebersole

SIXTH

The initial Board of Directors shall have two members whose names and addresses are as follows:

Name	Address
<u>Delpha A. Ebersole</u>	<u>43 Smyrna Dr., Debary, FL 32713</u>
<u>Robin E. Jimenez</u>	<u>1313 Mollie Rd, Daytona Beach, FL 32114</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

SEVENTH

The incorporator of this corporation is Nora B. Romero whose street address is 2411 E. Graves Ave. Suite#4, Orange City, FL 32763.

Dated 3-3-99

Nora B. Romero

Incorporator

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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3-3-99

Delpha A. Ebersole

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA