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E. THORNTON (NED) JACKSON (1911-1986) RICHARD T. GORDON IV (1952-1989) EDWARD P. JACKSON DEMERE MASON*

*Board Certified Marital/Family Law *Certified Family Mediator

MARITAL & FAMILY LAW

DEBORAH L. LUCY, PARALEGAL* LISA KAVIANI, PARALEGAL LISSA DAYTON, PARALEGAL

*Certified Legal Assistant

May 14, 1999

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 000002890590--9 -06/01/99--01034--007 ****122.50 *****78.75

Dear Sir:

Enclosed please find the Articles of Incorporation of NICK'S REPO LOT, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$122.50 to cover the filing fee.

Thank you for your cooperation in this matter. With kindest regards, I remain

Respectfully yours,

Lisa Kaviani, Paralegal to

Edward P. Jackson

Enclosures cc: File

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

NICK'S REPO LOT, INC. ARTICLE I.

99 JUN -1 AH 10: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is NICK'S REPO LOT, INC.

ARTICLE II.

This corporation shall have a perpetual existence.

ARTICLE III.

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

ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the office of this corporation is 1168 Ellis Road, South, Jacksonville,

Florida 32205, and the name of the initial registered agent of this corporation is HELEN S. PAPPAS, will accept service at 1168 Ellis Road, South, Jacksonville, Florida 32205. The principal place of business of this corporation is 1168 Ellis Road, South, Jacksonville, Florida 32205.

ARTICLE VI.

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

HELEN S. PAPPAS, 8870 Rose Hill Drive, N., Jacksonville, Florida 32221

ARTICLE VII.

The name and address of the Officers of this corporation are:

HELEN S. PAPPAS, 8870 Rose Hill Drive, North
Jacksonville, Florida 32221 PRESIDENT/SECRETARY/TREASURER

DOROTHY S. PAPPAS, Route 3, Box 983, Starke, Florida 32091 VICE PRESIDENT

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is: HELEN S. PAPPAS, President/Secretary/Treasurer, 8870 Rose Hill Drive, North, Jacksonville, Florida 32221.

ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

HELEN S. PAPPAS

500 SHARES

ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 21 day of May, 1998.

HELEN S. PAPPAS, President

STATE OF FLORIDA ss COUNTY OF DUVAL

BEFORE ME, personally appeared HELEN S. PAPPAS, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this May 14, 1999.

NOTARY PUBLIC

Print Name: \(\) (Notary Seal)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST-THAT NICK'S REPO LOT, INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE (CITY) STATE OF FLORIDA , HAS NAMED HELEN S. PAPPAS , RESIDENT AGENT.

LOCATED AT 1168 ELLIS ROAD, SOUTH, JACKSONVILLE, FLORIDA 32205 (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS

CITY OF JACKSONVILLE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

DATE 5

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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