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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RIDEN, EARLE & KIEFNER, P.A.
Account Number : I19990000032
Phone : (727) 822-6000
Fax Number : (727) 821-3721

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~J&S Auto Sales, Inc.~~
J&S Auto Sales Center, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
J&S AUTO SALES CENTER, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is **J&S Auto Sales Center, Inc.**

ARTICLE 2.

PRINCIPAL OFFICE

The principal address of this corporation is: 4101 - 62nd Avenue North, Pinellas Park, Florida 33781.

ARTICLE 3.

CAPITAL STOCK

- a. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.
- b. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Steve Montgomery
Address: 4101 - 62nd Avenue North
Pinellas Park, FL 33781

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TALLAHASSEE, FLORIDA

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ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Steve Montgomery

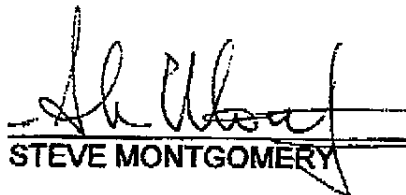
Address: 4101 - 62nd Avenue North
Pinellas Park, FL 33781

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 7th day of June, 1999, for the purpose of organizing this corporation under the laws of the State of Florida.


STEVE MONTGOMERY

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06/10/99

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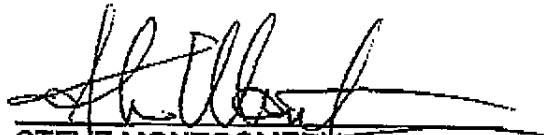
R.E.K.

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ACKNOWLEDGMENT:

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


STEVE MONTGOMERY

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TALLAHASSEE, FLORIDA

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