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BRASHEAR & ASSOCIATES, P.L.

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BRUCE BRASHEAR THOMPKINS W. WHITE AMY SINELLI

June 14, 1999

000002906240--3 -06/16/99--01036--016 \*\*\*\*122.50 \*\*\*\*\*\*78.75

EFFECTIVE DATE

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

RE:

C & C MOTORS OF OCALA, INC.

Dear Sir or Madam:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

Kim Holloway, Legal Assistant

AM 8: 06

Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

EFFECTIVE DATE

C & C MOTORS OF OCALA, INC.

### Article I

Name. The name of this Corporation is C & C Motors of Ocala, Inc.

#### Article II

Principal Office. The address of the principal office of the Corporation is 4301 S. Pine Avenue, Ocala, Florida 34474

#### Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

#### Article V

Capital Stock. This Corporation is authorized to issue 1000 shares of \$.001 par value common stock.

#### Article VI

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

## Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 10081 SW 74<sup>th</sup> Terrace, Ocala, FL 34476, and the name of the initial registered agent of this Corporation is Kenneth S. Cole.

#### Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are: Kenneth S. Cole and Charles N. Canfield, 4301 S. Pine Avenue, Ocala, Florida 34474.



# Article IX

Incorporator. The name and address of the person signing these Articles is Kenneth S. Cole,  $10081~SW~74^{th}$  Terrace, Ocala, FL 34476.



# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Kenneth S. Cole, which is contained in the foregoing Articles of Incorporation.

DATED this 8th day of June

, 1999

KENNETH COLI Registered Agent

99 JUN 16 AM 8: 06