

P99000056016

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: EASY STREET AUTO BROKERS, INC.

Gentlemen;

Enclosed herewith please find an original and copy of the Articles of Incorporation for EASY STREET AUTO BROKERS, INC. to be filed with your office, together with a check in the amount of \$122.50, representing the required filing fee. Also enclosed is a self-addressed, stamped envelope for your convenience in returning the certified copy of the Articles to the undersigned after filing.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

JEFFERY L. RUFFO

Enclosures: Original & copy of Articles of Incorporation  
Check - \$122.50  
SAS Return Envelope

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 21 PM 2:02

APPROVED  
AND  
FILED

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JUN 21 1999  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

6/21/99  
*[Handwritten signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**EASY STREET AUTO BROKERS, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, all residents of the State of Florida and being of full age have this day formed the corporation hereinafter described and hereby certifies:

ARTICLE I - NAME

The name of this Corporation is **EASY STREET AUTO BROKERS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is Rt 7 Box 389-A, Lake City, Florida 32055, and the initial mailing address of the Corporation is Post Office Box 3685, Lake City, Florida 32056.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is any lawful purpose allowed by law.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is Rt 7 Box 389-A, Lake City, Florida 32055, and the initial registered agent of this Corporation shall be Jeffery L. Ruffo, who, upon accepting this designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time as provided for by the By-Laws of the Corporation, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFERY L. RUFFO	Post Office Box 3685 Lake City, Florida 32056
TEENA M. RUFFO	Post Office Box 3685 Lake City, Florida 32056

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is JEFFERY L. RUFFO Post Office Box 3685, Lake City, Florida 32056.

IN WITNESS WHEREOF the above named Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of July, 1999.

  
JEFFERY L. RUFFO

STATE OF FLORIDA     )  
COUNTY OF COLUMBIA   )

The foregoing Articles of Incorporation of **EASY STREET AUTO BROKERS, INC.**, were acknowledged before me this 21<sup>st</sup> day of June, 1999 by **JEFFERY L. RUFFO**, as Incorporator, who is personally known to me.

My Commission Expires:

(SEAL)


Ann Dupree  
NOTARY PUBLIC  
State of Florida at Large

Name: Ann Dupree



ACCEPTANCE OF REGISTERED AGENT

I, JEFFERY L. RUFFO , accept the designation as registered agent for **EASY STREET AUTO BROKERS, INC.** as provided in the Articles of Incorporation filed herewith. The initial registered agent's address shall be Rt 7 Box 389-A, Lake City, Florida 32056.

  
JEFFERY L. RUFFO

APPROVED  
AND  
FILED  
99 JUN 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 25, 1999