



THE UNITED STATES  
CORPORATION  
COMPANY

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99 JUN 22 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 282486 80670A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 78.75

ORDER DATE : June 22, 1999

ORDER TIME : 3:22 PM

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ORDER NO. : 282486-005

CUSTOMER NO: 80670A

CUSTOMER: James A. Bonaquist, Jr., Esq  
CARDILLO KEITH & BONAQUIST  
CARDILLO KEITH & BONAQUIST  
3550 E. Tamiami Trail

Naples, FL 34112

DOMESTIC FILING

NAME: JOE'S AUTOMOTIVE OF NAPLES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED  
99 JUN 22 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PH 6/22/99*

**Articles of Incorporation  
of  
Joe's Automotive of Naples, Inc.**

FILED  
99 JUN 22 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

Joe's Automotive of Naples, Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	1,000 Shares
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ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Joseph J. Samuelson  
3927 Enterprise Avenue, Naples, Florida 34104

ARTICLE VII

The principal place of business of this corporation shall be located at: 3927 Enterprise Avenue, Naples, Florida 34104, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The Sole Director of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

Joseph J. Samuelson  
3927 Enterprise Avenue  
Naples, Florida 34104

ARTICLE X

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are

elected pursuant to the corporation By-Laws are as follows:

President: Joseph J. Samuelson  
3927 Enterprise Avenue  
Naples, Florida 34104

Vice President: Marlena S. Samuelson  
3927 Enterprise Avenue  
Naples, Florida 34104

Secretary: Marlena S. Samuelson  
3927 Enterprise Avenue  
Naples, Florida 34104

Treasurer: Joseph J. Samuelson  
3927 Enterprise Avenue  
Naples, Florida 34104

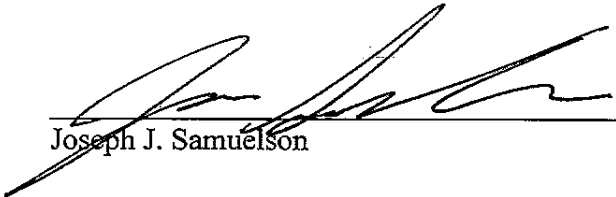
#### ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Joseph J. Samuelson  
3927 Enterprise Avenue, Naples, Florida 34104

Joseph J. Samuelson, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 18 day of June, 1999.

  
\_\_\_\_\_  
Joseph J. Samuelson

STATE OF FLORIDA,  
COUNTY OF COLLIER,

Before me, the undersigned Notary Public, appeared Joseph J. Samuelson, whose identity I proved on the oath/affirmation of John E. Samuelson<sup>\*</sup>, a credible witness, with Joseph J. Samuelson being the signer of the above document, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Subscribed and sworn to before me on this 18<sup>th</sup> day of June, 1999.

  
NOTARY PUBLIC

My Commission Expires: August 22<sup>nd</sup> 1999



JILL HENDRY  
My Commission #C479218  
Expires Aug. 22, 1999  
Bonded by ANB  
800-852-5878

(SEAL)

\* Fl Drivers license # 2542-465-44-330-0

**Certificate Designating Place of Business or Domicile for the Service of  
Process Within this State, Naming Agent upon Whom Process May Be Served**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That Joe's Automotive of Naples, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 3927 Enterprise Avenue, Naples, Florida 34104, County of Collier, State of Florida, has named Joseph J. Samuelson, 3927 Enterprise Avenue, Naples, Florida 34104, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Joe's Automotive of Naples, Inc.

By: 

Joseph J. Samuelson, Incorporator

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

  
Joseph J. Samuelson, Registered Agent

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