

P99888057134

Please mail my corporate confirmation papers to my post box:
PO Box 16952
Jacksonville, FL 32245-6952

Thank you.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

6-24
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TIM DAVIS' DAVIS & SONS AUTOMOTIVE, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: TIM DAVIS' DAVIS & SONS AUTOMOTIVE, INC., and the principal physical address of this corporation is 3333 Beach Blvd., Jacksonville, Florida 32207. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-396-2210.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of TIM DAVIS' DAVIS & SONS AUTOMOTIVE, INC.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3333 Beach Blvd., Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Timothy Davis, 226-88-3279.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Timothy Davis, 226-88-3279, 3333 Beach Blvd., Jacksonville, FL 32207
President, Vice President, Treasurer, Secretary, 100% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Timothy Davis, 226-88-3279, 3333 Beach Blvd., Jacksonville, FL 32207

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

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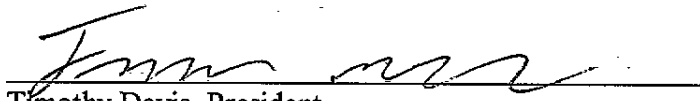
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

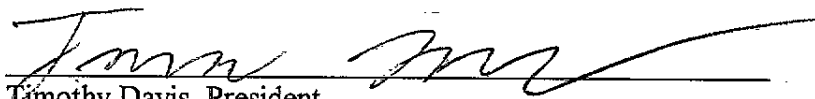
The date of commencement of corporate existence shall be ~~June 1,~~ ^{July 1,} 1999.
JP

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 1999.


Timothy Davis, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Timothy Davis, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Timothy Davis, President

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of TIM DAVIS' DAVIS & SONS AUTOMOTIVE, INC.

Sworn to and subscribed before me this 18th PC day of June, 1999.

Deborah Ann Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT



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

Timothy Davis
Timothy Davis, President

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