

099000066900

TRANSMITTAL LETTER

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

800002912809--8
-06/23/99--01020--009
*****78.75 *****78.75

SUBJECT: J & N AUTO SALES, INC. ^{of Panama City}
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 AM 11:01

FILED

FROM: Nicholas D. Van Gerner
Name (Printed or typed)

2800 Kings Road
Address

Nicholas D. Van Gerner GAVE

Panama City, FL 32405
City, State & Zip

AUTHORIZATION BY PHONE TO

Corporate Principle office

DATE 07-28-99

(850) 785-7507
Daytime Telephone number

DOC EXAM. R. Pucinton

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 1999

NICLAAS D. VAN GENNEP
2800 KINGS ROAD
PANAMA CITY, FL 32405

SUBJECT: J & N AUTO SALES, INC.
Ref. Number: W99000014806

We have received your document for J & N AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 299A00033751

FILED

99 JUL 28 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
J & N AUTO SALES OF PANAMA CITY, INC.

The undersigned incorporators of, J&N AUTO SALES OF PANAMA CITY, INC. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be J&N AUTO SALES OF PANAMA CITY, INC. located at 1900 N. East Avenue, Panama City, FL 32405

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000)

shares of Common stocks having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 1900 N. East Avenue, Panama City, Florida 32405. The initial registered agent for this corporation at its registered office is Niclaas D. Van Gennep. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one. The name and address of the member of the initial Board of Directors of this corporation is as follows:

Niclaas D. Van Gennep
2800 Kings Road
Panama City, Florida 32405

ARTICLE VII - INCORPORATOR

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

Niclaas D. Van Gennep
2800 Kings Road
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and

subscribed to these Articles of Incorporation at Panama City,
Florida, on this 12th day of July, 1999.

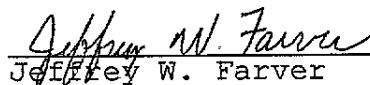


Niclaas D. Van Gennepe
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennepe to me known and known to me to be the persons described as incorporator and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 12th day of July, 1999.



Jeffrey W. Farver
My Commission Expires:



Jeffrey W Farver
My Commission CC821172
Expires March 28, 2003

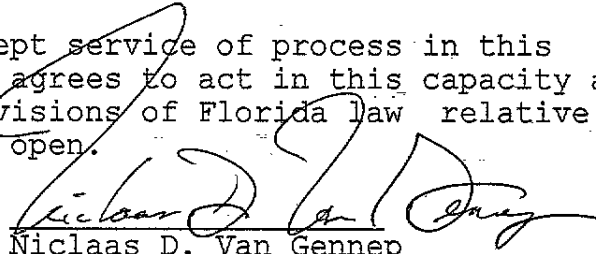
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J&N AUTO SALES OF PANAMA CITY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Niclaas D. Van Gennep
1900 N. East Avenue
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 12th day of July, 1999.

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennep to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served..

Witness my hand and official seal in the County and State named above this 12th day of July, 1999.


Jeffrey W. Farver
My Commission Expires:

