

*999000091413*  
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**ROBERT SKEELS, ESQUIRE**  
Attorney & Counselor At Law

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October 11, 1999

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

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-10/13/99--01021--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MIDTOWN MOTORS, INC.

Dear Sirs:

In connection with the incorporation of the above captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida.

You will also please find enclosed payment in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	8.75
Registered Agent:	<u>35.00</u>
Total:	\$78.75

Please return the certified copy to my office after your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Sincerely yours,

*[Signature]*  
Robert Skeels

FILED  
9 OCT 13 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: Articles of Incorporation (Original and 1 Copy)  
Registered Agent certificate (Original)  
Payment - \$78.75

D. BROWN OCT 18 1999

ARTICLES OF INCORPORATION  
OF  
MIDTOWN MOTORS, INC..

FILED  
99 OCT 13 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation is MIDTOWN MOTORS, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand five hundred (2,500) shares of common stock having a par value of \$1.00 per share.

Article IV - Initial Capital

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

Article V - Term

This corporation shall have perpetual existence.

Article VI - Address

The initial street address of the principal office of this corporation in the State of Florida is:

1821 3<sup>rd</sup> Street North  
Jacksonville Beach, Florida 32250

The board of directors may from time to time move the office to any other location within the State of Florida.

#### Article VII - Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

#### Article VIII - Initial Directors

The names and street addresses of the members of the first board of directors of the corporation are:

LAWRENCE R. THON  
1395 Teca Trail  
Jacksonville, Florida 32225

#### Article IX - Subscriber

The name and street address of the subscriber of these Articles is:

LAWRENCE R. THON  
1395 Teca Trail  
Jacksonville, Florida 32225

#### Article X - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be amended from time to time by either the stockholders or the directors.

#### Article XI - Restrictions on Transfer of Stock

The stockholders may, by bylaw provision or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### Article XII - Director Conflicts of Interest

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or

employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve, or ratify such contract or transaction by a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote, or if the transaction is fair. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common or statutory law applicable thereto.

#### Article XIII - Director Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### Article XIV - Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article XV - No Preemptive Rights

No shareholder of this corporation shall have any preemptive or preferential rights to subscribe to the purchase of any shares of stock of this corporation.

#### Article XVI - Reservations

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

IN WITNESS WHEREOF, the Subscriber has executed these Articles on October 11,  
1999.

*Lawrence R Thon*

Lawrence R. Thon  
Subscriber

STATE OF FLORIDA     )  
COUNTY OF DUVAL    ) ss.

The foregoing instrument was acknowledged before me on October 11, 1999 by  
LAWRENCE R. THON who is personally known to me or produced his current Florida Drivers  
License as identification and who did take an oath.

*Robert Skeels*

Robert Skeels  
Notary Public, State Of Florida  
WITNESS the Expiration Date Of My  
Commission:

FOR YOUR INFORMATION  
BOB SKEELS

NOTARY PUBLIC  
STATE OF FLORIDA  
ROBERT SKEELS  
COMMISSION # CC 691635  
EXPIRES OCT 26, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

REGISTERED AGENT CERTIFICATE

MIDTOWN MOTORS, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has named Robert Skeels, located at 1821 3<sup>rd</sup> Street North, Jacksonville Beach, Florida 32250, as its agent to accept service of process within this state.

OFFICERS:

President

LAWRENCE R. THON  
1395 Teca Trail  
Jacksonville FL 32225

Vice President

VACANT

Secretary

LAWRENCE R. THON  
1395 Teca Trail  
Jacksonville, FL 32225

Treasurer

LAWRENCE R. THON  
1395 Teca Trail  
Jacksonville, FL 32225

DIRECTORS:

LAWRENCE R. THON  
1395 Teca Trail  
Jacksonville, FL 32225

By: Lawrence R. Thon  
Corporate Officer

ACKNOWLEDGEMENT:

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

Robert Skeels  
Registered Agent

FILED  
99 OCT 13 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA