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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
95 JUL 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gartman, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business In Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Winck ..
(Name of Person)
Gartman, Inc.
(Firm/Company)
30000 Ono Blvd.
(Address)
Orange Beach, AL 36561-3701
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

J. Kenneth Sayers, II, CPA at (334) 316 - 3817
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Gartman, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Alabama 3. 59-3379775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 4, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o David Winck, 30000 Ono Blvd.
Orange Beach, AL 36561-3701
(Current mailing address)
8. Wholesale sales of automotive accessories
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

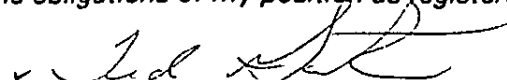
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9. Name and street address of Florida registered agent:

Name: Ted Gartman
Office Address: 3720 N. Pace Blvd.
Pensacola, Florida, 32505
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ted Gartman

Address: 7150 Dogwood Terrace
Pensacola, FL

Vice Chairman: David Winck

Address: 30000 Ono Blvd.
Orange Beach, AL 36561-3701

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ted Gartman

Address: 7150 Dogwood Terrace
Pensacola, FL

Vice President: David Winck

Address: 30000 Ono Blvd.
Orange Beach, AL 36561-3701

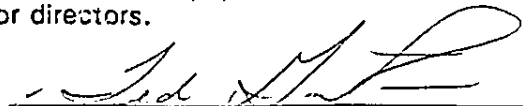
Secretary: Ted Gartman

Address: 7150 Dogwood Terrace
Pensacola, FL

Treasurer: David Winck

Address: 30000 Ono Blvd.
Orange Beach, AL 36561-3701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TED GARTMAN
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Gartman, Inc. incorporated in Baldwin County, Orange Beach, Alabama on June 10, 1996. I further certify that the records do not disclose that said Gartman, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 9, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State

