

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P 000000**

**22583**

Gear 430n Auto Sales  
Inc

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-03/06/00--01078--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -6 PM 12:46

APPROVED  
AND  
FILED

- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR -6 AM 11:07

RECEIVED

Signature \_\_\_\_\_

Requested by: LS 3/6/00 10:28

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

JR  
3600

**ARTICLES OF INCORPORATION**

**of**

**GEAR BON AUTO SALES, INC.**

FIRST:

The name of the Corporation shall be GEAR BON AUTO SALES, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States including, without limitation, operation of an auto dealership.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

SIXTH:

To the incorporator of GEAR BON AUTO SALES, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

3/3/00  
Date

  
STANLEY A. GOLDSMITH

SEVENTH:


The initial Board of Directors of the corporation shall consist of two (2) member(s):


BONNIE A. ANTHONY  
7192 Hawkins Road  
Sarasota, Florida 34241

GARY E. ANTHONY  
7192 Hawkins Road  
Sarasota, Florida 34241

EIGHTH:


The incorporators of GEAR BON AUTO SALES, INC., who by their signatures hereby acknowledge the adoption of these Articles of Incorporation, are:

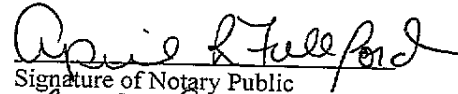
  
GARY E. ANTHONY  
7192 Hawkins Road  
Sarasota, Florida 34241

  
BONNIE A. ANTHONY  
7192 Hawkins Road  
Sarasota, Florida 34241


STATE OF FLORIDA        )  
COUNTY OF SARASOTA ) ss:

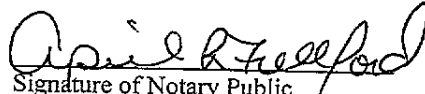
The foregoing Articles of Incorporation of GEAR BON AUTO SALES, INC., were acknowledged before me this 3 day of MARCH 2000 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R Fullford  
My Commission CC720729  
Expires March 1, 2002

  
Signature of Notary Public  
April R Fullford  
Print Name of Notary Public  
I am a Notary Public of the State of  
FLORIDA, and my commission  
expires on 3/1/02.

The foregoing Articles of Incorporation of GEAR BON AUTO SALES, INC., were acknowledged before me this 3 day of MARCH 2000 by GARY E. ANTHONY and BONNIE A. ANTHONY, as incorporators. They are personally known to me or has produced Picture ID. as identification and did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

 April R Fullford  
My Commission CC720729  
Expires March 1, 2002

  
Signature of Notary Public  
April R Fullford  
Print Name of Notary Public  
I am a Notary Public of the State of  
FLORIDA and my commission  
expires on 3/1/02.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED