

PO1000028596

Janet B. Weisbecker
18996 S.E. Coral Reef Lane
Jupiter, FL 33458

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 2, 2001

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

Subject: **5550 Auto Sales, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

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*****70.00 *****70.00

From: Janet B. Weisbecker
18996 S.E. Coral Reef Lane
Jupiter, FL 33458
(561) 745-8144

*Please return
stamped copy
to the above address -
18996 SE Coral Reef Ln.
Jupiter, FL 33458
Thank you -*

*J.W.
Daw 3/20/01
4r*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

Of

5550 Auto Sales, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

5550 Auto Sales, Inc.

Article II Principle Office

The principle place of business and mailing address of this corporation shall be:

5550 South U.S. Highway One
Fort Pierce, FL 34982

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Janet B. Weisbecker
5550 South U.S. Highway One
Fort Pierce, FL 34982

Article V Incorporator

The name and street address of the incorporator to these Article of Incorporation is:

Janet B. Weisbecker
5550 South U.S. Highway One
Fort Pierce, FL 34982

Article VI Directors

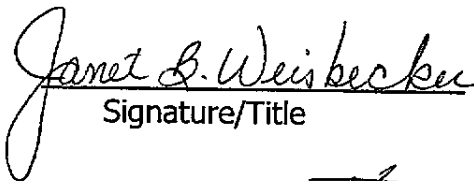
The name and street address of the directors of this corporation are as follows:

Janet B. and James R. Weisbecker
5550 South U.S. Highway One
Fort Pierce, FL 34982

Article VII Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 2nd day of March 2001.

 *Janet B. Weisbecker* PRESIDENT
Signature/Title

 *James R. Weisbecker* vice president

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Certificate of Designation
Registered Agent/Registered Office

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

5550 Auto Sales, Inc.

2. The name and address of the registered agent and office is:

Janet B. Weisbecker
18996 S.E. Coral Reef Lane
Jupiter, FL 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Signature: Janet B. Weisbecker

Date: 03-02-01