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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW

155 E. INTERLAKE BOULEVARD

LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS

JAMES E. TOMPKINS

POST OFFICE BOX 698

(863) 465-3281

(863) 465-3232

FAX: (863) 465-4362

January 26, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: LAKE COUNTRY AUTO SALES, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with our check # 38682, in the amount of \$70.00 representing filing fee and resident agent designation. Please conform and return the copy of the Articles directly to this office.

If you have any questions, please advise.

Very truly yours,



JAMES E. TOMPKINS

JET/sm

Encl.

cc: Client

ARTICLES OF INCORPORATION
OF
LAKE COUNTRY AUTO SALES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

LAKE COUNTRY AUTO SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is: **1140 U.S. 27 North, Lake Placid, Florida 33852**; and its mailing address is the same.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is **155 E. Interlake Blvd., Lake Placid, Florida 33852**, and the name of its initial registered agent at that office is **JAMES E. TOMPKINS**, who has filed his written acceptance.

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

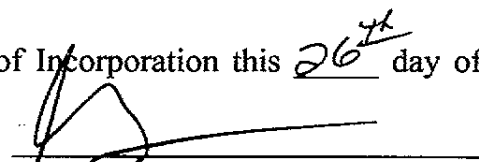
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ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
GEORGE E. BURT	248 Cumquat Road NW, Lake Placid, FL 33852

The undersigned has executed these Articles of Incorporation this 26th day of January, 2004.



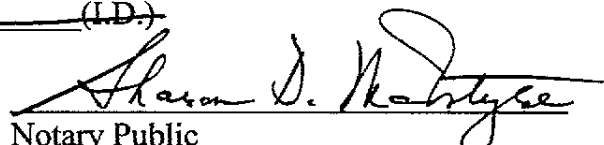
GEORGE E. BURT

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 26th day of January, 2004, by **GEORGE E. BURT**, who is personally known to me, or who produced _____ (I.D.)



"OFFICIAL SEAL"
Sharon D. McIntyre
My Commission Expires 11/4/2006
Commission #DD 162668



Notary Public
My Commission Expires:

(Notary Seal)

ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: January 26, 2004.



JAMES E. TOMPKINS, Resident Agent