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CHRISTINE ALEXIS GAY*
JAMES ROSCOE TANNER
*ADMITTED IN FLORIDA AND GEORGIA

December 18, 2004

Tanner & Alexis, P.A.

ATTORNEYS AT LAW

1005 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FLORIDA 32168
www.tarneralexis.com

TELEPHONE (386) 427-4000 FACSIMILE (386) 427-9226 callmyattomey@aol.com

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Organization for New Smyrna Automotive

Dear Sir or Madam:

Please find herewith the original articles for the above Corporation for filing along with the required fee of \$87.50 which includes the monies for a certified copy and Certificate of Status.

I have also enclosed a copy, please send a certified copy of the articles and return in the self-addressed stamped envelope. Should you have any questions or concerns, please feel free to call or write as above.

With kindest regards, I remain,

Very truly yours

Christine Alex

CAG/spb enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 22, 2004

TANNER & ALEXIS, P.A. 1005 NORTH DIXIE HIGHWAY NEW SMYRNA BEACH, FL 32168

SUBJECT: NEW SMYRNA AUTOMOTIVE

Ref. Number: W04000046726

We have received your document for NEW SMYRNA AUTOMOTIVE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 504A00071083

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAMASSES OF ORDA

OF

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NEW SMYRNA AUTOMOTIVE, INC

ARTICLE I

The name of the Corporation is New Smyrna Automotive, Inc.

ARTICLE II

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address

Mailing Address

1603 W. Canal Street New Smyrna Beach, FL 32168 1603 W. Canal Street New Smyrna Beach, FL 32168

ARTICLE III

The principal purpose of the corporation is to supply auto and truck repair and any such other purpose that may be agreed to by the shareholders.

ARTICLE IV

The number of initial shares of the corporation is one thousand shares.

ARTICLE V

The name and address of initial Officer is as follows.

Title

Name and Address

Jeffrey A. Leaman President/Secretary 465 Fort Smith Boulevard Deltona, FL 32738

ARTICLE VI

The name and the Florida street address of the registered agent is:

Jeffrey A. Leaman 1603 W. Canal Street New Smyrna Beach, FL 32168

ARTICLE VI

The name and address of the original incorporator is Jeffrey A. Leaman.

IN WITNESS WHEREOF, the undersigned has executed these articles of organization this 28th day of December, 2004.

NEW SMYRNA AUTOMOTIVE, INC

Meifrey A. Leaman

President/Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named 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 position as registered agent.

Dated: This 28th Day of December, 2004.

NEW SMRYNA AUTOMOTIVE, INC

Y. Jéffrey A. Leaman

President/Secretary