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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB 11 PM 3:27

TRANSMITTAL LETTER

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

SUBJECT: Fleet Wholesalers of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee
& Certificate of Status

\$78.75 Filing Fee
& Certified Copy
 \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert J. Dandrea

Name (Printed or typed)

3158 Sterling Street

Address

Tarpon Springs, FL 34688

City, State & Zip

727-510-2100

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Fleet Wholesalers of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3158 Sterling Street
Tarpon Springs, FL 34688

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Corporation-Retail Automobiles

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert J. Dandrea, President
3158 Sterling Street
Tarpon Springs, FL 34688

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert J. Dandrea
3158 Sterling Street
Tarpon Springs, FL 34688

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert J. Dandrea
3158 Sterling Street
Tarpon Springs, FL 34688

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert J. Dandrea
Signature/Registered Agent

1/4/05
Date

Robert J. Dandrea
Signature/Incorporator

1/4/05
Date