

TRANSMITTAL LETTER

PA6000019298

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

SECRET
-03/01/96--01009--016
***122.50 ***122.50

SUBJECT: HARBOR AUTOMOTIVE, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HARBOR AUTOMOTIVE, INC.
Name (printed or typed)
147 BAYWOOD AVENUE
Address
LONGWOOD, FLORIDA 32750
City, State & Zip
407-699-6864
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 29 PM 3:36

FILED

MAR 1 1996 BSB

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

FEBRUARY 22, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATTENTION: RODGES _ M

DEAR MADAM:

ENCLOSED PLEASE FIND FORMS COMPLETED AND SIGNED TO INCORPORATE
HARBOR AUTOMOTIVE, INC.

I WOULD APPRECIATE YOUR PROMPT ACTION TO THIS REQUEST AND IF YOU
HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT THE UNDERSIGNED
AT 407-865-9455 OR LEAVE A MESSAGE AT 407-699-6867

IF YOU HAVE ANY MORE INFORMATION OR BOOKS TO ALLOW ME TO LEARN
MORE ABOUT CORPORATIONS, YOU CAN SEND IT TO MY ADDRESS BELOW.
I WILL APPRECIATE YOUR HELP AND ASSISTANCE.

VERY TRULY YOURS,



SARAH E. VELEZ,
814 CASTILE DRIVE
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HARBOR AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

147 BAYWOOD AVENUE
LONGWOOD, FLORIDA 32750

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARAH E. VELEZ
814 CASTLE DRIVE
ALTAMONTE SPRINGS, FLORIDA 32714

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HARBOR AUTOMOTIVE, INC.

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

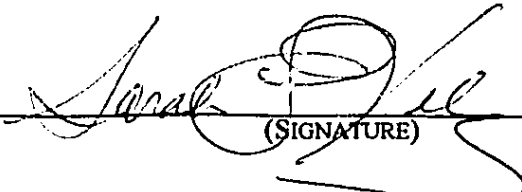
SARAH E. VELEZ
(NAME)

147 BAYWOOD AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LONGWOOD, FLORIDA 32750
(CITY/STATE/ZIP)

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66 FEB 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 position as registered agent.


(SIGNATURE)

(DATE)