

P96000032891

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PA 4/16/96

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME BY *AC* CK No. _____

WALK-IN *4/16 12:00*
 Will Pick Up

RE: Automobile
Sales of Pine Lakes
INC.

	G.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File	300001782243	
Dissolution/Withdrawal	-04/16/96--01038--025	
C U B	***122.50	***122.50
Fictitious Name File		
Name Renovation		
Annual Report/Reinstatement		
Rep. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

95 APR 15 11:11:33
 TALLAHASSEE, FLORIDA
 RECEIVED

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

95 APR 15 11:10:32
 DIVISION OF REVENUE COLLECTION
 RECEIVED

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
AUTOMOBILE SALES OF PINELLAS, INC.

FILED
96 APR 16 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AUTOMOBILE SALES OF PINELLAS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at the present 1017 Illinois Avenue, Suite A, Palm Harbor, Florida, 34683.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 (one dollar) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Serena Vestinos, 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida, 34684.

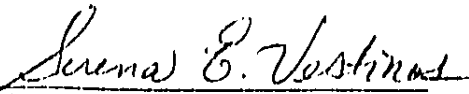
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Serena E. Vestinos, 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida, 34684.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors and Officers of the corporation are as President, Vice-President, Secretary/Treasurer, Serena E. Vestinos (100 shares), 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida, 34684.

The undersigned has executed these Articles of Incorporation this 15th day of April, 1996.


Serena E. Vestinos
Serena E. Vestinos
President

CERTIFICATE OF DESIGNATION

FILED

06 APR 16 AM 11:30

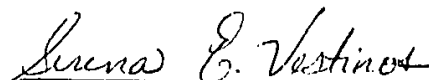
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0801, Florida Statutes, the mentioned 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 AUTOMOBILE SALES OF PINELLAS, INC.
2. The name and street address of the registered agent and office is Serena E. Vestinos, 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida 34684.

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 THE 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.



Serena E. Vestinos
President