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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-09/12/95--01072--002
*****70.00 *****70.00

SUBJECT: JACKSONVILLE DODGE INC. OF ARKANSAS
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAY M. GRIZZELL

(Name of Person)

JACKSONVILLE DODGE, INC

(Firm/Company)

654 EAST ROCKS DRIVE

(Address)

SANIBEL, FLORIDA 33957

(City/State/Zip)

RECEIVED
TALLAHASSEE, FLORIDA

95 SEP 12 AM 10:27

FILED

Should you need to call someone concerning this matter, please call:

RAY M. GRIZZELL

(Name of Person)

at (941) 395-1609

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. JACKSONVILLE DODGE, INC., OF ARKANSAS
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ARKANSAS 3. 71-0384189
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. FEBRUARY 5, 1965 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 26, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 654 EAST ROCK DRIVE
SANIBEL, FLORIDA 33957
(Current mailing address)
8. INVEST IN RENTAL PROPERTY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: RAY M. GRIZZELL
Office Address: 654 EAST ROCK DRIVE
SANIBEL, Florida, 33957
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ray M. Grizzell
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors (Street address ONLY - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RAY M. GRIZZELL

Address: 654 EAST ROCKS DRIVE

SANIBEL, FLORIDA 33957

Director: NATALIE L. GRIZZELL

Address: 654 EAST ROCKS DRIVE

SANIBEL, FLORIDA 33957

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RAY M. GRIZZELL

Address: 654 EAST ROCKS DRIVE

SANIBEL, FLORIDA 33957

Vice President: _____

Address: _____

Secretary: NATALIE L. GRIZZELL

Address: 654 EAST ROCKS DRIVE

SANIBEL, FLORIDA 33957

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ray M. Grizzell - PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAY M. GRIZZELL
(Typed or printed name and capacity of person signing application)



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE

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95 SEP 12 AM 10:27
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

JACKSONVILLE DODGE, INC.

A CORPORATION CHARTERED UNDER THE LAWS OF THE STATE OF ARKANSAS, FILED ARTICLES OF INCORPORATION IN THIS OFFICE FEBRUARY 5, 1965.

OUR RECORDS INDICATE THIS CORPORATION HAS PAID ALL FEES, TAXES AND PENALTIES OWED TO THIS STATE, AS REQUIRED TO BE COLLECTED BY THIS OFFICE, AND HAS DELIVERED ITS MOST CURRENT ANNUAL CORPORATE FRANCHISE TAX REPORT TO THIS OFFICE.

I CERTIFY THIS CORPORATION HAS NOT FILED ARTICLES OF DISSOLUTION WITH THIS OFFICE.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and Official Seal on this, the
3RD day of SEPTEMBER, 19 96.

Sharon Priest

Sharon Priest
Secretary of State

By: *David Morrow*
DAVID MORROW

C-3/Rev 10-1-88