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Port Charlotte, FL 33949-4053 Fax: (941) 764-4038

\*Joseph A. McInerney, Jr., MBA President

March 23, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Organization of Veterans Auto & Track Sales, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization and the Acceptance of Registered Agent for filing. Also enclosed please find a check in the amount of \$160.00 for the following:

Filing Fee for the Articles of Organization	\$100.00
Designation of Registered Agent	25.00
Certified copy	30.00
Certificate of Status	5.00
Total	\$160.00

Thank you for you assistance in this matter.

Sincerely,

Cc:

Albert J. Tiseo

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## ARTICLES OF ORGANIZATION OF VETERANS AUTO & TRUCK SALES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE 1 – NAME

The name of the limited liability company shall be VETERANS AUTO & TRUCK SALES, LLC (the "Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: 24100 Tiseo Blvd. Port Charlotte, FL 33980

#### ARTICLE III – PURPOSE

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the state of Florida.

#### ARTICLE IV - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the Operating Agreement,

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent in the State of Florida is: Albert J. Tiseo, 24100 Tiseo Blvd., Port Charlotte, FL 33980

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

Albert J. Tiseo

#### ARTICLE VI - MANAGEMENT

The Company shall be managed by one or more of its members in accordance with the Operating Agreement adopted by all of the members. The name and address of the initial managing members, who shall serve until their successors are elected and qualified, are:

1. Albert J. Tiseo, 24100 Tiseo Blvd., Port Charlotte, FL 33980

MAPAR

- 2. Ralph A. Thompson, 115 Crescent Drive, Punta Gorda, FL 33950
- 3. Jeffrey J. Lewis, 1442 Neapolitan Road, Punta Gorda, FL 33983

#### **ARTICLE VII – ADDITIONAL MEMBERS**

Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

#### ARTICLE VIII - OPERATING AGREEMENT

The members shall the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned member has made and subscribed these articles of organization on this 23.00 day of

- Timber 3 2000.
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Albert J. Tiseo, Organizer
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
STATE OF: Florida
COUNTY OF: Charlotte
The foregoing instrument was acknowledged before me this 23 day of MALCA., 2005 by  ALBELT 1 15E0. who is personally known to me.
Notary  JOSEPH MCINERNEY, JR.  Commit D00277888  Expires 12/28/2007  Bonded Fru (800)432-4284
Printed Name of Notary  SEAL:  SEAL:  Printed Name of Notary  SEAL:  Printed Name of Notary  SEAL:  Printed Name of Notary  SEAL:  SEAL:  SEAL:  Floride Notary Asen., inc.