

NO10000003184

FILED

April 24, 2001

01 MAY -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gentlemen:

Please file the enclosed Articles of Incorporation for The Tampa/St. Petersburg Area Suzuki Automotive Advertising Association, Inc., a Florida Not For Profit Corporation.

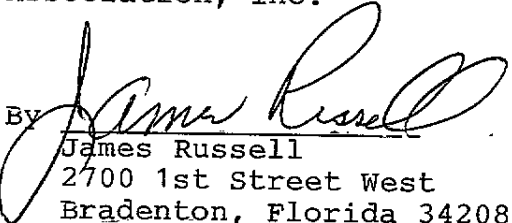
Our filing fee of \$78.75 is enclosed.

Your assistance in this matter is greatly appreciated.

Sincerely,

The Tampa/St. Petersburg Area Suzuki Automotive Advertising Association, Inc.

By


James Russell
2700 1st Street West
Bradenton, Florida 34208
(941) 748 6510

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the corporation shall be:

THE TAMPA/ST. PETERSBURG AREA SUZUKI AUTOMOTIVE ADVERTISING
ASSOCIATION, INC.

ARTICLE II. PRINCIPLE OFFICE.

The principle place of business and mailing address shall be:
2700 1st Street, West, Bradenton, Manatee County, Florida 34208.

ARTICLE III. PURPOSES.

The specific purpose for which the corporation is organized is: The implementation of advertising to promote Suzuki automotive motor vehicles and to facilitate its members' cooperation to their mutual advantage in matters pertaining to the advertising of the aforementioned vehicles.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS.

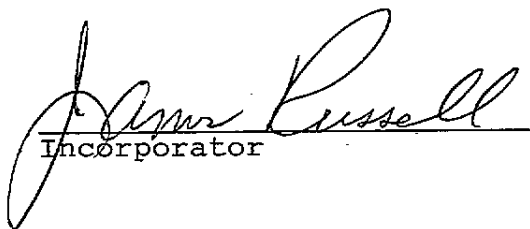
The manner in which the directors are elected or appointed is: The board of directors shall consist of one (1) director until changed by amendment to the bylaws, and that director shall be elected at each annual meeting of the members. Only owners, officers or general managers of members may be directors.

ARTICLE V. INITIAL REGISTERED AGENT.

The name and Florida street address of the initial Registered Agent are: James Russell, 2700 1st Street West, Bradenton, Manatee County, Florida 34208.

ARTICLE VI. INCORPORATOR.

The name and address of the Incorporator to these Articles of Incorporation are: James Russell, 2700 1st Street West, Bradenton, Manatee County, Florida 34208.


Incorporator

24 April 01
Date

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this document, I hereby accept the appointment as Registered Agent and agree to act in that 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.


Registered Agent

24 April 01
Date