

TRANSMITTAL LETTER

P000005228

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

FILED
00 JAN 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003093027--8
-01/10/00--01075--012
*****78.75 *****78.75

SUBJECT: GARY HENDERSON AUTO SALES, 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GARY HENDERSON
Name (Printed or typed)

P.O. BOX 222381
Address

WEST PALM BEACH, FL 33422
City, State & Zip

(561) 866-1203
Daytime Telephone number

W00-1319

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GARY HENDERSON AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1211 OLD OKEECHOBEE ROAD UNIT #1 WEST PALM BEACH, FL 33401

MAILING ADDRESS: P.O. BOX 22381-WEST PALM BEACH, FL 33422.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: GARY HENDERSON 1211 OLD OKEECHOBEE ROAD, UNIT #1 WEST PALM BEACH, FL 33401

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

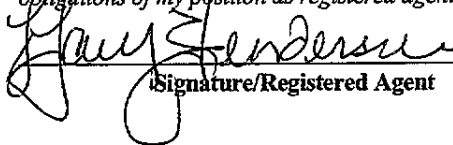
GARY HENDERSON P.O. BOX 22381 WEST PALM BEACH, FL 33422


Signature/Incorporator

01.07.00
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01.07.00
Date