

Division of Corporations

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**P000000008076**

**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (813) 988-5521  
Fax Number : (813) 989-8824**

**FILED**  
**00 JAN 25 PM 2:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**TURNKEY AUTO WHOLESALEERS, INC**

**M. Culligan JAN 25 2000**

FROM : DAMLIMAUTOSALES

PHONE NO. : 6892990

Jan. 24 2000 02:32PM P1

ARTICLES OF INCORPORATION  
OF  
**TURNKEY AUTO WHOLESALERS, INC.**

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The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **TURNKEY AUTO WHOLESALERS, INC.**

The principal place of business of this corporation shall be:

11395- B 66th Street N.  
Largo , Fl. 33773

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Gerald T. McGovern 11395-B 66<sup>th</sup> St. N. Largo, Fl. 337733  
William J. Ryan 11395-B 66<sup>th</sup> St. N. Largo, Fl. 337733

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01/25/2000 14:00 8139898824

FROM : DAML1MAUTOSALES

PHONE NO. : 6892990

Jan. 24 2000 02:33PM

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## ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:

Gerald T McGovern

William J Ryan

Office:

President

VP/Sec

Address:

11395-B 66<sup>th</sup> Street N

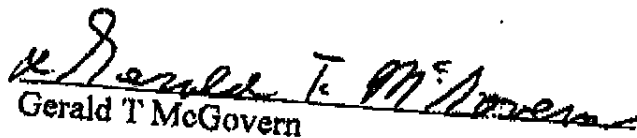
Largo, Fl. 33773

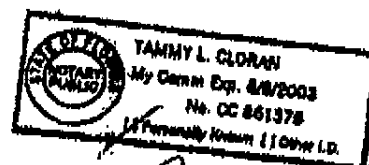
11395-B 66<sup>th</sup> Street N

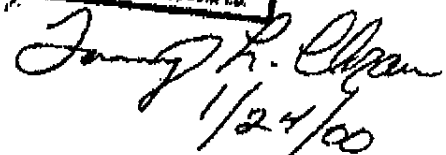
Largo, Fl. 33773

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2000

Signature of Incorporator

  
Gerald T McGovern



  
1/24/00

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: TURNKEY AUTO WHOLESALERS, INC.
2. The name and address of the registered agent and office:

Gerald T McGovern 11395-B 66<sup>th</sup> St. N. Largo, Fl. 33773

SIGNATURE: Gerald T. McGovern

Gerald T McGovern

TITLE: President

DATE: January 24<sup>th</sup>, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Gerald T. McGovern

Gerald T McGovern

DATE: January 24<sup>th</sup>, 2000

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