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TRANSMITTAL LETTER

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

100003147891--8
-02/25/00--01077--013
*****70.00 *****70.00

SUBJECT: Mid Florida Automotive
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: ..

Jimmy Allen Fitzgerald

Name (print or type)

536 Ave. K SW

Address

Winterhaven, Fl. 33880

City, State, Zip

863 - 293 - 5385

Area Code and Phone Number (Daytime)

FILED
2000 FEB 25 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W-5759

Jimmy F GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffiv
DATE 3-3-00
DOC. EXAM ak

ARTICLES OF INCORPORATION OF

Mid Florida Automotive, Inc.

(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 25 AM 8:28

FILED

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

ARTICLE 1: NAME

The name of the corporation shall be: Mid Florida Automotive, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give *street* address and zip code): 536 Avenue K SW Winterhaven, FL 33880

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Jimmy Allen Fitzgerald

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jimmy Allen Fitzgerald
536 Avenue K SW
Winterhaven, FL 33880

The undersigned incorporator has executed these Articles of Incorporation this 23rd
Day of February, 19 2000.

Jimmy Fitzgerald
Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 25 AM 8:28

FILED

Pursuant to Florida law, 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/professional association is: Mid Florida Automotive Inc.

2. The name and address of the registered agent and office is:

Jimmy Allen Fitzgerald
Full name

536 Ave. K SW Winterhaven, Fl. 33880
Address (P.O. Box *not* acceptable)

Winterhaven, Fl. 33880
City, State, and Zip

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.

Jimmy Fitzgerald
SIGNATURE OF REGISTERED AGENT

2-23-2000
DATE

Designation of Registered Agent
Filing Fee — \$35.00