

PO0000031247  
TRANSMITTAL LETTER

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

SUBJECT: WAYNE'S AUTOMOTIVE SALES, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

( x ) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy, &  
Certificate

Please return the photocopy to me with the filing date stamped on it.

400003182084--4  
-03/23/00--01113--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: BRIAN J. WELKE  
NAME  
3900 LAKE CENTER DRIVE  
ADDRESS  
MT. DORA, FLORIDA 32757  
City, State, & Zip  
352-383-4020  
Daytime Telephone Number

FILED  
00 MAR 23 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
3-28-00  
B  
nc  
CWS

## ARTICLES OF INCORPORATION

FILED  
00 MAR 23 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:  
  
Wayne's Automotive Sales, Inc.
2. The principle place of business and mailing address of the corporation is:  
  
551 N. Central Ave.  
Umatilla, Florida 32784
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Andrew R. Bariteau and the registered agent's street address is 19910 E. Fifth Street, Umatilla, Florida 32784.
5. The initial Board of Directors shall have two (2) member (s) whose name(s) and address(es) is/are as follows:

Andrew R Bariteau  
19910 E. Fifth Street  
Umatilla, Florida 32784

Richard Welch  
P.O. Box 1617  
Umatilla, Florida 32784

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

3/21/00  
Dated

Brian J. Welke  
Incorporator  
Brian J. Welke

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Wayne's Automotive Sales, Inc.

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

ANDREW R BARITEAU

(Name)

19910 E FIFTH ST

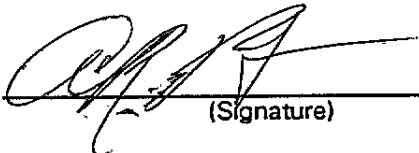
(P.O. Box not acceptable)

UMATILLA FL 32784

(City/State/Zip)

FILED  
00 MAR 23 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

3/16/2000

(Date)