

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000038555

Matthew Pettus, Inc

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-04/03/00--01023--021
*****78.75 *****78.75

Signature

Requested by: LS

4/3/00

9:29

Name

Date

Time

Walk-In

Will Pick Up

<input checked="" type="checkbox"/> Art of Inc. File	DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	00 APR -3 AM 10:05	RECEIVED
<input type="checkbox"/> LTD Partnership File			
<input type="checkbox"/> Foreign Corp. File			
<input type="checkbox"/> L.C. File			
<input type="checkbox"/> Fictitious Name File			
<input type="checkbox"/> Trade/Service Mark			
<input type="checkbox"/> Merger File			
<input type="checkbox"/> Art. of Amend. File			
<input type="checkbox"/> RA Resignation			
<input type="checkbox"/> Dissolution / Withdrawal			
<input type="checkbox"/> Annual Report / Reinstatement			
<input checked="" type="checkbox"/> Cert. Copy	DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	00 APR 18 AM 10:34	FILED
<input type="checkbox"/> Photo Copy			
<input type="checkbox"/> Certificate of Good Standing			
<input type="checkbox"/> Certificate of Status			
<input type="checkbox"/> Certificate of Fictitious Name			
<input type="checkbox"/> Corp Record Search			
<input type="checkbox"/> Officer Search			
<input type="checkbox"/> Fictitious Search			
<input type="checkbox"/> Fictitious Owner Search			
<input type="checkbox"/> Vehicle Search			
<input type="checkbox"/> Driving Record			
<input type="checkbox"/> UCC 1 or 3 File			
<input type="checkbox"/> UCC 11 Search			
<input type="checkbox"/> UCC 11 Renewal			
<input type="checkbox"/> Other			

W-8134



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: MATTHEW PETTUS, INC.D/B/A THREE SONS AUTO
WHOLESALE
Ref. Number: W00000008934

We have received your document for MATTHEW PETTUS, INC.D/B/A THREE SONS AUTO WHOLESALE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 100A00018347

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00 APR 18 AM 9:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

File First

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The Name of this Corporation shall be:

MATTHEW PETTUS, INC.

ARTICLE II – DURATION

This Corporation shall have perpetual existence upon the execution hereof.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which is permitted under the laws of the United States and of the state of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of common stock at par value of One (\$1.00) Dollar per share.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – PRINCIPAL OFFICE

The street address of the principal office of this Corporation is: 90 SW 5th Court, Pompano Beach, Florida 33060. The board of directors may, from time to time, move the principal office to any other address in the state of Florida.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 11024 NW 15th Street, Coral Springs, Florida 33071 and the name of the initial registered agent of this Corporation at that address is Matthew Pettus.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1). The following is the name and address of the initial director of this Corporation who shall hold office for the first year of this Corporation or until successors are elected or

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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appointed and have qualified: Matthew Pettus, 90 SW 5th Court, Pompano Beach, Florida 33060.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is Matthew Pettus, 90 SW 5th Court, Pompano Beach, Florida 33060. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the shareholders is subject to this reservation.


ARTICLE X – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to the stockholders, and approved by a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI – INDEMNIFICATION

Any officer, director, employee or agent of this Corporation may be indemnified by the Corporation for any expenses or liabilities incurred as a result of any act which the officer, director, employee or agent incurs as a result of any proceeding in accordance with the laws of the state of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 2000.


Matthew Pettus

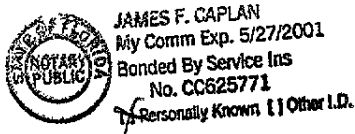
State of Florida }
 }ss
County of Broward }

Before me, a notary public, duly authorized in the state and county above named to take acknowledgements, personally appeared MATTHEW PETTUS, to me known to be the above described subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state names above this 27th day of March, 2000.


James F. Caplan, Notary Public

My Commission Expires:



Having been named to accept service of process for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. Dated this 27th day of March, 2000.

A handwritten signature in black ink, appearing to read 'Matthew Pettus', written over a horizontal line.

Matthew Pettus, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA