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TRANSMITTAL LETTER

FILED  
00 MAY -3 PM 1:18  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: A.S.A.P. AUTO SALES, INC.

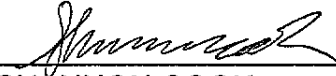
Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

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-05/03/00--01081--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
SHANNON COOK  
868 Schumann Drive  
Sebastian, FL 32958  
(561) 589-6034

# **ARTICLES OF INCORPORATION OF A.S.A.P. AUTO SALES, INC.**

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

## **ARTICLE I. CORPORATE NAME.**

The name of this corporation is A.S.A.P. AUTO SALES, INC.

## **ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

6010 Old Dixie Highway  
Unit B  
Vero Beach, Florida 32967

The mailing address of this corporation is:

868 Schumann Drive  
Sebastian, Florida 32958

## **ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

## **ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

SHANNON COOK  
6010 Old Dixie Highway  
Unit B  
Vero Beach, Florida 32967

**ARTICLE V. INCORPORATORS.**

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

SHANNON COOK, 868 Schumann Drive, Sebastian, Florida 32958

**ARTICLE VI. DIRECTORS.**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

SHANNON COOK, 868 Schumann Drive, Sebastian, FL 32958

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**ARTICLE VII. OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on this 25  
day of April, 2000.

  
\_\_\_\_\_  
SHANNON COOK

### **DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, 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

A.S.A.P. AUTO SALES, INC.

2. The name of the registered agent is

SHANNON COOK

3. The address of the registered agent/registered office is

6010 Old Dixie Highway  
Unit B  
Vero Beach, Florida 32967

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TALLAHASSEE, FLORIDA

### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 4/25/00

Shannon Cook  
SHANNON COOK