

PO00000061971

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

June 8, 2000

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

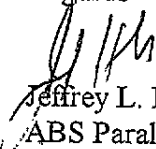
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*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Carlisle Motors, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
00 JUN -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2000

JEFFREY L. HILL
7628-5 103RD ST.
JACKSONVILLE, FL 32210

SUBJECT: CARLISLE MOTORS, INC.
Ref. Number: W00000015206

We have received your document for CARLISLE MOTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 800A00034205

ARTICLES OF INCORPORATION
OF
Carlisle Auto Sales, Inc.

FILED
00 JUN -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation shall be: Carlisle Auto Sales, Inc.

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

Business Address:
22 West Highway 100
Keystone Heights, FL 32656

Mailing Address:
PO Box 1449
Middleburg, FL 32050

ARTICLE III. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gene C. Polk.
22 West Highway 100
Keystone Heights, FL 32656

ARTICLE V. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Gene C. Polk
6022 S.E. 4th Avenue
Keystone Heights, FL 32656

Bonnie F. Polk
2783 Admiral Walk Drive E.
Orange Park, FL 32073

ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

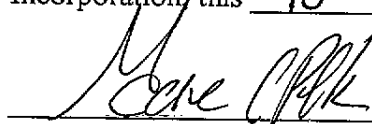
ARTICLE VI. EFFECTIVE DATE


Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **June 8, 2000.**

ARTICLE VII. AMENDMENTS

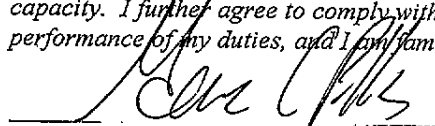
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 10 day of JUNE, 2000.


Gene C. Polk, Incorporator


Bonnie F. Polk, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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


Gene C. Polk/ Registered Agent

6/10/00
Date