

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PREMIER AUTOMOTIVE WHOLESALE, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 29, 2000

FAS-T

SUBJECT: PREMIER AUTOMOTIVE WHOLESALE, INC.

REF: W00000016507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H00000034224 Letter Number: 900A00036575

ARTICLES OF INCORPORATION

PREMIER AUTOMOTIVE WHOLESALE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME The name of the corporation is: PREMIER AUTOMOTIVE WHOLESALE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME PREMIE	R AUTOMOTIVE WHOLESALE, INC.
ADDRESS	24945 U.S. HIGHWAY 19 NORTH
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33763

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	STACY R. ROGERS
ADDRESS	24945 U.S. Highway 19 North
CITY, STATE, ZIP	CLEARWATER, FL 33763

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STACY R. ROGERS	
ADDRESS	2618 WEST GRAND RESERVE CIRCLE, #633	
CITY, STATE, ZIP	CLEARWATER, FL 33759	
NAME	CHARLIE B. ROGERS	
ADDRESS	2618 WEST GRAND RESERVE CIRCLE, #633	
CITY, STATE, ZIP	CLEARWATER, FL 33759	
NAME		
ADDRESS		
CITY, STATE, ZIP		···

The names and addresses of the involve VII - INCORPORATORS

the names an	addresses of the incomment
NAME	addresses of the incorporators signing these Arcicles of Incorporation are as follows: STACY R. ROGERS
ADDRESS	2618 WEST GRAND RESERVE CIRCLE. #633
CITY, STATE, ZIP	CLEARWATER, FL 33759
NAME	CHARLIE B. ROGERS
ADDRESS	
CITY, STATE, ZIP	2618 WEST GRAND RESERVE CIRCLE, #633 CLEARWATER, FL 33759
NAME	
ADDRESS	; <u>=</u>
CITY, STATE, ZIP	
23* Day of June	HEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 2000 STACY R. ROGERS CHARLIE B. ROGERS (Seal)
STATE OF FLORIDA COUNTY OF PINELLAS before des, 2 Nobey Public STACY R. ROGERS, CI	suctorized to take acknowledgement in the
IN WITNESS WH this 23 Day of June (Notary Se CATHERINE MY Comm E	M. RICHARDS W. STAFFOOS O. STAFFOOS

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

PREMIER AUTOMOTIVE WHOLESALE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with

is registered office as indicated in the Articles of incorporation at:

24945 U.S. HIGHWAY 19 NORTH

CLEARWATER, FLORIDA 33763

has named

STACY R. ROGERS

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

STROY R. ROBERS - REGISTERED AGENTS

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