

CAPITAL CONNECTION, INC.

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

P000000068275

Ormond Automotive, Inc.

400003326064--3
-07/18/00--01017--011
*****78.75 *****78.75

400003326064--3

-07/18/00--01017--011
*****78.75 *****78.75

X Art of Inc. File Cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

T. Burch

JUL 18 2000

FILED

00 JUL 18 AM 10:56

RECEIVED

00 JUL 18 AM 9:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

7/17/00

4:45

FILED

**ARTICLES OF INCORPORATION
OF
ORMOND AUTOMOTIVE, INC.**

00 JUL 18 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article 1. The name of the corporation is Ormond Automotive, Inc.

Article 2. The corporation shall have perpetual existence.

Article 3. The street address and mailing address of the principal office of the corporation are as follows:

265 Rosewood Avenue
Ormond Beach, Florida 32174

P. O. Box 5205
Ormond Beach, Florida 32175

Article 4. The maximum number of shares that this corporation is authorized to issue is 1,000 with a par value of \$1.00 per share, all of which shall be common shares.

Article 5. The initial street address of the corporation's registered office is:

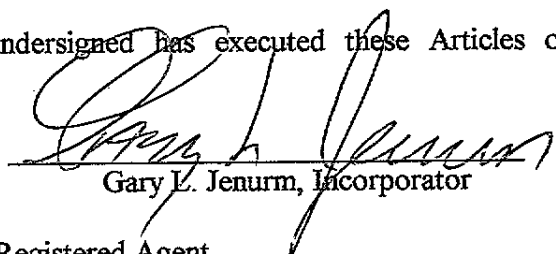
265 Rosewood Avenue, Ormond Beach, Florida 32174.

The initial registered agent for the corporation at that address is: Gary L. Jenurm.

Article 6. The name and street address of each of the incorporators of these articles of incorporation is:

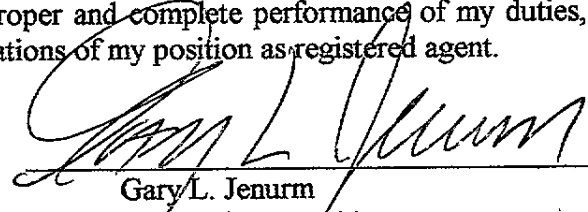
<u>Name</u>	<u>Address</u>
Gary L. Jenurm	265 Rosewood Avenue, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of July 2000.


Gary L. Jenurm, Incorporator

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Gary L. Jenurm
Date: July 10, 2000