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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003322583--7

-07/13/00--01088--005

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

SUBJECT:

Proposed corporate name:

D & J AUTO SALES OF ST. AUGUSTINE, INC.

Enclosed please find the articles of incorporation for the above corporation and
check in the amount of \$70.00.

FROM:

NAME-DONALD B. STEED

ADDRESS-2100 WOOD STORK AVE., ST. AUGUSTINE, FL. 32084

TELEPHONE NUMBER- (904)-829-5350

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & J AUTO SALES OF ST. AUGUSTINE, INC.

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

ARTICLE I-NAME

The name of the corporation shall be: D & J AUTO SALES OF ST. AUGUSTINE, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2100 WOOD STORK AVE. ST. AUGUSTINE, FL. 32084

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

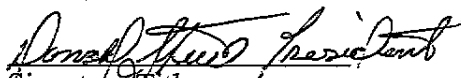
The name and address of the initial registered agent is:DONALD B. STEED
2100 WOOD STORK AVE., ST. AUGUSTINE, FL. 32084

ARTICLE V-INCORPORATOR(S)

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

DONALD B. STEED 2100 WOOD STORK AVE., ST. AUGUSTINE, FL 32084

The undersigned has(have)executed these Articles of Incorporation this 10 day of JULY,2000.


Signature/Title

Signature/Title

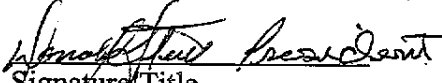
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:
D & J AUTO SALES OF ST. AUGUSTINE, INC.
2. The name and address of the registered agent and office is: DONALD STEED
2100 WOOD STORK AVE., ST. AUGUSTINE, FL. 32084


Signature/Title

07-11-00
Date

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation of place 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 am familiar with and accept the obligations of my position as registered agent.


Signature

07-11-00
Date