# Courtesy Motor Cars Inc.

hand Stock

1301 S. Collins Street Plant City, Florida 33566 GREETIVE DATE
9-1-00

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ALLAHASSEE. FLORID

August 29, 2000

Doris Brown Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Here is the corrected information you requested. I added the principle address to article VI. The Fed Ex # is 256458594. We appreciate you returning this as soon as you can. If you have any more questions you can contact me at 813-659-9090.

Sincerely,

Richard Stocks

400003361194--4 -08/17/00--01089--009 \*\*\*\*122.50 \*\*\*\*\*78.75

189,3551,3589,2550 WOO—20168



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 2000

CHARLES B. YOUNG 13010 ED DENISON ROAD THONOTOSASSA, FL 33592

SUBJECT: COURTESY MOTOR CARS, INC.

Ref. Number: W00000020768

We have received your document for COURTESY MOTOR CARS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

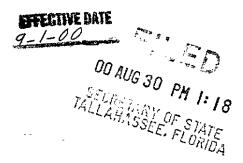
You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 900A00045267



ARTICLES OF INCORPORATION

OF

COURTESY MOTOR CARS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is Courtesy Motor Cars, Inc.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence beginning on September 1, 2000.

### ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE, PRINCIPLE ADDRESS AND AGENT

The street address of the initial registered office of this corporation is 1301 S. Collins Street, Plant City, Florida 33566. The principle address is 1301 S. Collins Street, Plant City, Florida 33566. The name of the official registered agent of this corporation at that address is Charles B. Young.

### ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statues, and in compliance with said Act, Charles B. Young is hereby designated as the corporation's agent to accept service of process within the State of Florida.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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

Charles B. Young 13010 Ed Denison Road Thonotosassa, Florida 33592

Richard D. Stocks 3105 Clovewood Place Seffner, Florida 33584

### ARTICLES IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Charles B. Young 13010 Ed Denison Road Thonotosassa, Florida 33592

Richard D. Stocks 3105 Clovewood Place Seffner, Florida 33584

### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of August 2000.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and to me and known by me to be the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

Notary Public

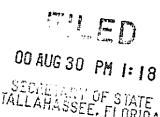
Notary Public, State of Fieries

J. G. WYCKOFF

Commission # CC 715890

Commission # CC 715890 Comm. Expires Feb. 11, 2002

both personally " known to me.



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statue, the following is submitted, in compliance with said Act:

First -- that Courtesy Motor Cars, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Plant City, County of Hillsborough, State of Florida has named Charles B. Young located at 1301 S. Collins Street, City of Plant City, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Registered Agent