TRANSMITTAL-LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Claudia Meteiver
Name (Printed or typed)

2927 SE 23rd Ave

Ocala, FL 34471
City, State & Zip

(352) 732-8868 Ltt. 14

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

w00-21266

84



FILED SECRETARY OF STATE SECRETARY OF CORPORATIONS

00 AUG 25 AM 11: 07

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 2000

CLAUDIA METEIVER 2927 SE 23RD AVENUE OCALA, FL 34471

SUBJECT: TOWN AND COUNTRY AUTO, INC.

Ref. Number: W00000021266

We have received your document for TOWN AND COUNTRY AUTO, INC.. However, the document has not been filed and is being returned for the following:

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.

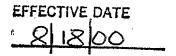
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 400A00046296



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 AUG 25 AM 11: 07

ARTICLES OF INCORPORATION OF

Town & Country Auto Center, Inc.

Article I - Name

The name of this Corporation is Town & Country Auto Center, Inc.

Article II - Duration

This Corporation shall commence August 18, 2000 and have perpetual existence.

Article III - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article V - Initial Registered Office

The street address of the initial registered office of the Corporation is 2927 SE 23rd Avenue, Ocala, Florida, 34471. The above is also the mailing address.

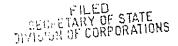
Article VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the offices designated above is Claudia J. Meteiver who has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0501, Florida Statutes (1993).

I hereby accept the appointment as Registered Agent of Town & Country Auto Center, Inc., and agree to act in that capacity.

Claudia J. Meteiver

Claudia G. Meturier



Article VII- Subscribers and the Initial Board of Directors

00 AUG 25 AM 11: 07

The Corporation shall have two directors initially. The number of Directors may be increased from time to time by the By - Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

> Timothy J. Meteiver 2927 SE 23rd Avenue Ocala, Florida 34471

Claudia J. Meteiver 2927 SE 23rd Avenue Ocala, Florida 34471

The name and address of the person signing these Articles of Incorporation is as follows:

Claudia J. Meteiver 2927 SE 23rd Avenue Ocala, Florida 34471

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

onnd day of August, 2000.

August 22, 2000 to personally known to me. Claudia Meterie to personally known to me.

LORRAINE T. STOUT My Commission # CC 818280 Expires: 06/20/2003 -800-3-NOTARY Fla. Notary Service & Bonding Co.