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Zacur & Graham, P. And SEP 25, AM 9: 25

Attorneys and Counselors at Law

BLORETARY OF STATE TALLAHASSEE, FLORIDA

RICHARD A. ZACUR PETER D. GRAHAM* KEVIN J. MALLER *BOARD CERTIFIED REAL ESTATE ATTORNEY

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OF COUNSEL
WILLIAM H. FLEECE**
**COURT CERTIFIED MEDIATOR AND
ARBITRATOR (FEDERAL AND STATE)

September 18, 2000

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 33214

Re: JERRY'S AUTO SALES OF TAMPA, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for JERRY'S AUTO SALES OF TAMPA, INC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$78.75 to cover the filing and certified copy fees.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/so Enclosures

cc: Mr. Rodney A. Rankin

PH 9/20/00/

ARTICLES OF INCORPORATION

OF

FILED

00 SEP 25 AM 9: 25

SLUNETARY OF STATE TALLAHASSEE, FLORIDA

JERRY'S AUTO SALES OF TAMPA, INC.

ARTICLE I

The name of this corporation is JERRY'S AUTO SALES OF TAMPA, INC.

<u>ARTICLE II</u>

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

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial principal and registered office of this corporation is 5200 Central Avenue, St. Petersburg, FL 33707, the mailing address is P.O. Box 14409, St. Petersburg, FL 33733, and the name of the initial registered agent of this corporation at that address is PETER D. GRAHAM, ESQ.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

RODNEY A. RANKIN 16001 Penwood Drive Tampa, FL 33647

ARTICLE VI

is:

The name and address of the person signing these Articles of Incorporation

RODNEY A. RANKIN 16001 Penwood Drive Tampa, FL 33647

ARTICLE VII

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.

IN WITNESS WHEREOF, the undersigned incorporators have executed	
these Articles of Incorporation this14th	day of, 2000.
	Adny a. C.C. RODNEY A. RANKIN
STATE OF MINNESOTA COUNTY OFWashington	
The foregoing instrument was	acknowledged before me this 14th day
of <u>September</u>	, 2000, by RODNEY A. RANKIN, who is
personally known to me or who produced	driver's license as
identification.	
My commission expires: 1/31/2005 FORREST M. ANDERSON NOTARY PUBLIC-MINNESOTA WASHINGTON COUNTY MY COMMISSION EXPIRES 1-31-2005	Notary Public Forrest M. Anderson Forrest M. Anderson TYPED\PRINTED NAME OF NOTARY ALCALIA TALLALIA T
REGISTERED AGENT ACKNOWLEDGMENT	

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

PETER D. GRAHAM