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FILED

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September 28, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Via Hand Delivery

700003408907--1  
-09/29/00--01002--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation for Tri Star Motors, Inc. for filing. Also enclosed you will find a check for \$70.00, which includes \$35.00 for the filing fee and \$35.00 for the registered agent fee. Please return a filed, stamped copy of the Articles of Incorporation to me at the address provided above.

If you need any additional information, please do not hesitate to contact me at (850)422-2420.

Sincerely yours,

COOPER, COPPINS & MONROE, P.A.

*Floy M. Busby*  
For

David B. Switalski  
For the Firm

DBS/bpm

enclosures: Original and one copy of Articles of Incorporation  
Check Number 5856

*9-28*

**ARTICLES OF INCORPORATION  
OF  
TRI STAR MOTORS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these articles of incorporation for the formation of a corporation under applicable laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be TRI STAR MOTORS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred Shares (100) all of which shall be voting common stock of the par value of Five Dollars (\$5.00).

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stocks shall be payable in cash, or in property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

**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 at the price at which it is offered to others.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office of this corporation is 3046 I and J, West Tharpe Street, Tallahassee, Florida 32303.   □

The name of the initial registered agent of this corporation at the address listed above is Joseph M. Woodson.

## **ARTICLE VIII - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

Joseph M. Woodson	1909 Shady Oaks Drive Tallahassee, Florida 32303
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## **ARTICLE IX - OFFICERS**

The names and offices held by the initial officers of this corporation are:

Joseph M. Woodson	President/Secretary/Treasurer 1909 Shady Oaks Drive Tallahassee, Florida 32303
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Charles E. Buchanan	Vice President 5036 Valley Farm Road Tallahassee, Florida 32303
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## **ARTICLE X - INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Joseph M. Woodson	1909 Shady Oaks Drive Tallahassee, Florida 32303
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## **ARTICLE XI - AMENDMENTS**

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

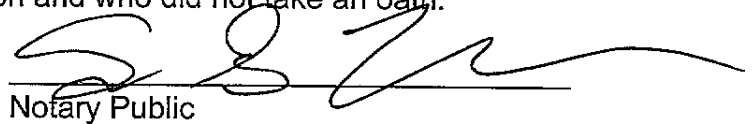
IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal this  
28<sup>th</sup> day of SEPTEMBER, 2000.

 (SEAL)  
JOSEPH M. WOODSON

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of SEPTEMBER  
2000, by JOSEPH M. WOODSON, who is personally known to me or who has produced  
FL W325-493-74-204-0 as identification and who did not take an oath.

  
Notary Public



Sandra G. Melgarejo  
MY COMMISSION # CC601666 EXPIRES  
November 14, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Print, type or stamp name and expiration date

\_\_\_\_\_  
(SEAL)

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

In pursuance with Chapter 607.0501, Florida Statutes (1999), the following is  
submitted, in compliance with said Act:

That **TRI STAR MOTORS, INC.** desiring to organize under the laws of the State of  
Florida as a corporation with its principle office as indicated in its Articles of Incorporation  
at 3046 I and J, West Tharpe Street, Tallahassee, Florida 32303, has named Joseph M.  
Woodson as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation,  
at the place designated in this certificate, I hereby 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.

  
JOSEPH M. WOODSON

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00 SEP 28 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA