000000 97490

ROBERT L. UNDERWOOD, P.A. LAW OFFICES

Robert L. Underwood, III * Carl A. Bertoch †, Of Counsel Shannon L. Evans ‡, Of Counsel

> Toll Free Telephone: (888) 570-9355 Toll Free Telephone: (800) 686-1615 Voice Mail: (919) 990-2662 E-Mail: RUNDERWOOD@RLULAW.COM

Florida Office 537 East Park Avenue Tallahassee, FL 32301 Tel: (850) 222-2563 Fax: (850) 224-2406

Research Triangle Office

Raleigh, NC 27607 Tel: (919) 664-8803 Fax: (919) 664-8975

4000 West Chase Blvd. Suite 410

Licensed in D.C. and Florida only Licensed in Florida & Ohio only Licensed in California & Nevada only

October 12, 2000

Southern California/Nevada Office 3900 Paradise Road Suite U Las Vegas, Nevada 89109 Tel: (702) 699-7333 Fax: (702) 699-7377

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, Florida 32314

Re:

Schols Automotive I, Inc. and Schols Automotive II, Inc. Articles of Incorporation

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporations. In addition, a check in the sum of \$157.50 is enclosed which represents the following fees:

Filing fee Registered Agent Designation Certified Copy Sub-Total	\$ 35.00 \$ 35.00 <u>\$ 8.75</u> \$ 78.75	OCT 16 AM 10: CRETARY OF ST LAHASSEE, FLOO
Filing fee Registered Agent Designation Certified Copy Sub-Total	\$ 35.00 \$ 35.00 \$ 8.75 \$ 78.75): 46
Total	\$ 157.50	

Please file the originals of the enclosed Articles of Incorporation and return certified copies to the undersigned.

> Robert L. Underwood 4000 Westchase Blvd., Suite 410 Raleigh, NC 27607

> > espectfully submitted

\$ 157.50

Robert L. Underwood

OCT 1 7 2000 F. CHESSER

ARTICLES OF INCORPORATION

OF

Schols Automotive I, Inc.

The undersigned, acting as incorporator, in adopting the following Articles Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the corporation) shall be Schols Automotive I, Inc.

SECOND: The duration of the corporation shall be perpetual.

<u>THIRD:</u> The date and time of the commencement of the corporate existence is the time of filing of Articles by the Department of State.

FOURTH: The purposes for which the corporation is initially organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act, including but not limited to automotive related services.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common shares at no par value per share.

SIXTH: The address of the initial registered office and principal office of the corporation in the State of Florida is 537 East Park Avenue, Tallahassee, FL 32301 and the name of the initial registered agent of the corporation at such address is Robert L. Underwood, Esq.

<u>SEVENTH</u>: The corporation shall indemnify its officers and directors to the fullest extent permitted by law either now or hereafter.

EIGHTH: The name and the address of the incorporator is as follows:

NAME Robert L. Underwood , Esq. ADDRESS 537 East Park Avenue Tallahassee, FL 32301 IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming this corporation under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of October, 2000.

Robert L. Underwood, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation name in the foregoing Articles of Incorporation.

Robert I Underwood

Robert L. Underwood

CT 16 M IO: