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FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO:

P. O. Box 250784
Holly Hill, FL 32125-0784

PHONE (904) 253-1030
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February 26, 2001

Florida Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-03/05/01--01130--018
*****78.75 *****78.75

Attention: Division of Corporations

Re: DOVER AUTO CENTER, INC.

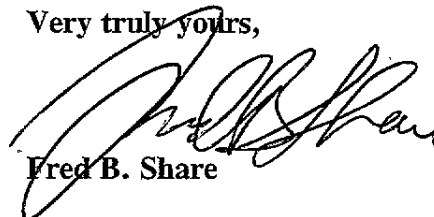
Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,


Fred B. Share

FBS/bkn
Enclosures

FILED
01 MAR -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

3-8-01
WC

**ARTICLES OF INCORPORATION
OF
DOVER AUTO CENTER, INC.**

FILED
01 MAR -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DOVER AUTO CENTER, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1999), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 1541 South Ridgewood Avenue, Daytona Beach, FL 32114. The name of the initial registered agent shall be: EDWARD I. HANNA. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be two (2). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: EDWARD I. HANNA, 1541 South Ridgewood Avenue, Daytona Beach, FL 32114.

ARTICLE VII

The names and street addresses of the incorporators of the corporation are: EDWARD I. HANNA, 1541 South Ridgewood Avenue, Daytona Beach, FL 32114.


IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

DOVER AUTO CENTER, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia County, Florida, this 26th day of February, 2001.


EDWARD I. HANNA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


EDWARD I. HANNA
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of DOVER AUTO CENTER, INC. were acknowledged before me by EDWARD I. HANNA, who is personally known to me or who presented _____ for identification this 26th day of February, 2001.



Billie K. Moore
MY COMMISSION # CC976902 EXPIRES
November 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida at Large

My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of DOVER AUTO CENTER, INC. was acknowledged before me by EDWARD I. HANNA, as Registered Agent, who is personally known to me this 26th day of February, 2001.



Billie K. Moore
MY COMMISSION # CC976902 EXPIRES
November 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida at Large

My commission expires:



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November 2, 2004
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