

PO1000033377

Wayne Othouse  
2350 22nd St. N.  
St. Petersburg, FL 33713  
March 23, 2001  
(727) 898-6110

FILED

01 MAR 29 AM 6:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100003929641-2  
-03/29/01--01080--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

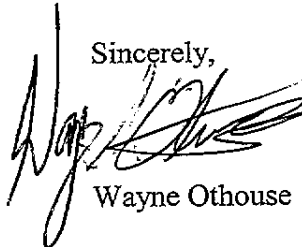
Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, BRW Auto Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,



Wayne Othouse

**ARTICLES OF INCORPORATION  
OF  
BRW Auto Inc.**

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**FIRST: Name.** The name of the corporation is BRW Auto Inc.

**SECOND: Principal Office.** The principal address of the corporation is:

2350 22nd St. N.  
St. Petersburg, FL 33713

**THIRD: Duration.** The period of its duration is perpetual.

**FOURTH: Purpose.** The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**FIFTH: Shares.** The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

**SIXTH: Initial Officers.** The name and address of the initial officer is:

Wayne Othouse (President)  
2350 22nd St. N.  
St. Petersburg, FL 33713

Ronald L. Thomas (Vice-President)  
2350 22<sup>nd</sup> St. N.  
St. Petersburg, FL 33713

Brian D. Thomas (Vice-President)  
2350 22<sup>nd</sup> St. N.  
St. Petersburg, FL 33713

**SEVENTH:** The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

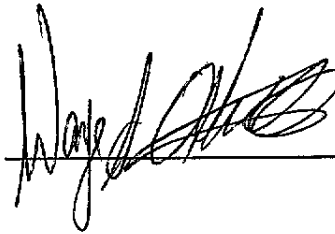
Wayne Othouse  
2350 22nd St. N.

St. Petersburg, FL 33713

EIGHTH: The name and address of the incorporator is:

Wayne Othouse  
2350 22nd St. N.  
St. Petersburg, FL 33713

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation March 23, 2001.



State of Florida

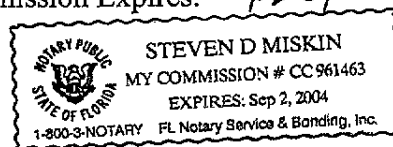
County of Pinellas:

The attached Articles of Incorporation for BRW Auto Inc. were hereby acknowledged and sworn to before me March 23, 2001 by Wayne Othouse. Wayne Othouse is personally known to me.



Notary Public

My Commission Expires: 9204

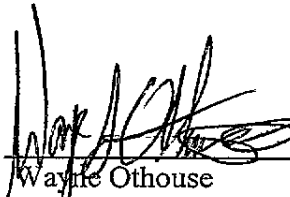


**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is BRW Auto Inc..
2. The name and address of the registered agent and office is:

Wayne Othouse  
2350 22nd St. N.  
St. Petersburg, FL 33713

  
\_\_\_\_\_  
Wayne Othouse  
President  
March 23, 2001

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

  
\_\_\_\_\_  
Wayne Othouse  
March 23, 2001

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