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ACCOUNT NO. : - 072100000032

REFERENCE : 106023 7266772

AUTHORIZATION :

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 APR -6 PM 3:11

FILED

ORDER DATE : April 5, 2001

ORDER TIME : 8:55 AM

ORDER NO. : 106023-005

CUSTOMER NO: 7266772

CUSTOMER: Mr. Lawrence M. Hubbert Iii  
Mr. Lawrence M. Hubbert Iii

1527 Toledo Street

Holiday, FL 34690

000003962950--6

DOMESTIC FILING

NAME: AUTO FACTORY INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -6 PM 1:28  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

4/6/01

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUTO FACTORY INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUTO FACTORY INC.

The address of the principal office of this corporation shall be 1527 Toledo Street, Holiday, Florida 34690, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage and transact in pre-owned car sales or any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lawrence M. Hubbert III Dir.	1527 Toledo Street Holiday, Florida 34690
Lori A. Hubbert Dir.	1527 Toledo Street Holiday, Florida 34690

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:


The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on April 6, 2001.

  
Incorporator  
It's Agent Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes...

By:   
It's Agent Lynette Coleman  
Authorized Service Representative  
Corporation Service Company

njh