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ALBERT J. STOPKA, III, P.A.

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June 29, 2001

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

000004460930--3
-07/06/01--01012--001
*****78.75 *****78.75

RE: Eagle Automotive Center, Inc.
Our File No. 428.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's trust check no. 1734 in the amount of \$78.75 for payment of the following costs:

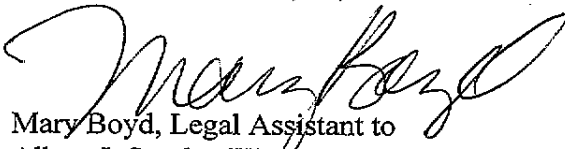
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.


Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mab
Enclosure(s)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 AM 9:08

FILED

F. GESSER

JUL

9 2001

ARTICLES OF INCORPORATION
OF
EAGLE AUTOMOTIVE CENTER, INC.

01 JUL - 5 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Eagle Automotive Center, Inc. and the street address of the initial principal office is 16992 Panama City Beach Parkway, Panama City Beach, FL 32413, and its mailing address is 16992 Panama City Beach Parkway, Panama City Beach, FL 32413.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Ronnie Campbell whose address is 16992 Panama City Beach, Florida 32413.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Ronnie Campbell, whose address is 2010 Fulton Street, Panama City, Florida 32409.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 22nd day of June, 2001.

Ronnie Campbell
Ronnie Campbell

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Eagle Automotive Center, Inc. was acknowledged
before me this 22nd day of June, 2001, by Ronnie Campbell, who: (notary **must**
check applicable box)

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Mary Boyd
MARY BOYD
(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

EAGLE AUTOMOTIVE CENTER, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 22nd day of June, 2001.

Ronnie Campbell
Ronnie Campbell
Registered Agent

01 JUL -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED