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TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327 409 EAST GAINES ST.
Tallahassee, Fl. 32314-32399

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-09/26/01--01041--003
*****87.50 *****87.50

SUBJECT: College Park Auto Sales, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

~~\$70.00~~
Filing Fee

~~\$78.75~~ \$87.50
Filing Fee
& Certificate

~~\$122.50~~
Filing Fee
& Certified Copy

~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: LAURA DAVIS
Name (printed or typed)

3623 SE Fort King Street
Address

Ocala, FL 34470-1345
City, State & Zip

352-624-1505
Daytime Telephone number

FILED
01 SEP 26 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

4 Day
9/28/01

FILED

01 SEP 26 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

College Park Auto Sales, Inc.

The name of this corporation is College Park Auto Sales, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is 2645 SW 20th St., Ocala, FL 34474.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 2645 SW 20th St. Ocala, FL 34474.


ARTICLE VI - Initial - Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is who signed these Articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.0501, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for College Park Auto Sales, Inc.



Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have Two (2) directors all of whom shall serve concurrent one-year terms.

The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

Thomas W. Helms, Jr. P.O. Box 6601, Ocala, FL 34478.
Thomas W. Helms, Sr. P.O. Box 6601, Ocala, FL 34478.

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Thomas W. Helms, Jr. P.O. Box 6601, Ocala, FL 34478.

The undersigned incorporator has executed these Articles of Incorporation this
25th day of September, 2001.



Thomas W. Helms, Jr.

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas W. Helms, Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of September, 2001.



Notary Public, State of Florida
LAURA DAVIS

My Commission Expires:

