

P01000108942

November 9, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004676448--8
-11/13/01--01050--008
*****70.00 *****70.00

Re: GIBSON AUTO & TRUCK SALES, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of GIBSON AUTO & TRUCK SALES, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,



WILLIAM JOSEPH GIBSON
3807 West Highway 98
Panama City, Florida 32401

Enclosures

FILED
01 NOV 13 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch NOV 14 2001

ARTICLES OF INCORPORATION
OF
GIBSON AUTO & TRUCK SALES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

GIBSON AUTO & TRUCK SALES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**3807 West Highway 98
Panama City, Florida 32401**

The mailing address of this corporation shall be:

**3807 West Highway 98
Panama City, Florida 32401**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

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TALLAHASSEE FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**WILLIAM JOSEPH GIBSON
405 East Caladium Circle
Panama City Beach, Florida 32413**

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

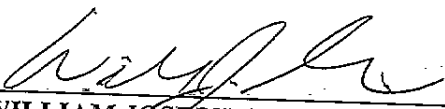
**President: WILLIAM JOSEPH GIBSON
3807 West Highway 98
Panama City, Florida 32401**

**Vice-President WILLIAM JOSEPH GIBSON
3807 West Highway 98
Panama City, Florida 32401**

**Secretary: WILLIAM JOSEPH GIBSON
3807 West Highway 98
Panama City, Florida 32401**

**Treasurer: WILLIAM JOSEPH GIBSON
3807 West Highway 98
Panama City, Florida 32401**

The undersigned has executed these Articles of Incorporation this 9th day of November, 2001.


WILLIAM JOSEPH GIBSON
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

GIBSON AUTO & TRUCK SALES, INC.

2. The name and address of the Registered Agent and office is:

WILLIAM JOSEPH GIBSON
405 East Caladium Circle
Panama City Beach, Florida 32413



WILLIAM JOSEPH GIBSON
President

Date: November 9th, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WILLIAM JOSEPH GIBSON

Date: November 9th, 2001

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TALLAHASSEE FLORIDA