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TRANSMITTAL LETTER

FILED
01 NOV 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AUTO AUTHORITY, INC.

(Proposed corporate name - must include suffix)

800004701148--3
-12/03/01--01001--019
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: F. Palmer Williams, Esq.

Name (Printed or typed)

Williams, Gautier, Gwynn & DeLoach, P.A.
2010 Delta Boulevard

Address

Tallahassee, FL 32303

City, State & Zip

850-386-3300

Daytime Telephone number

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DIVISION OF CORPORATION

*Please call Christi when certificate
is ready to be picked up - 386-3300.*

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

**ARTICLES OF INCORPORATION
OF
AUTO AUTHORITY, INC.**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is AUTO AUTHORITY, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

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To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE, ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The street address of the principal office of this corporation in the State of Florida is 440 N. Monroe Street, Tallahassee, Florida 32301. The street address of the registered office of this corporation in the State of Florida is 2383 Tuscavilla Road, Tallahassee, FL 32312. The Board of Directors may from time to time move the registered office to any other address

in Florida. The initial registered agent of this corporation is Conrad Wood, whose business address is 2383 Tuscavilla Road, Tallahassee, FL 32312.

ARTICLE VI DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Conrad Wood	2383 Tuscavilla Road Tallahassee, FL 32312

ARTICLE VIII INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Conrad Wood	2383 Tuscavilla Road Tallahassee, FL 32312

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless

all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

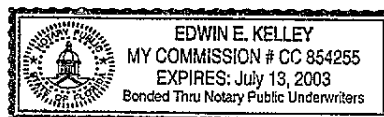

CONRAD WOOD

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of NOVEMBER, 2001, by CONRAD WOOD, who is personally known to me or who has produced FL D/L as identification.

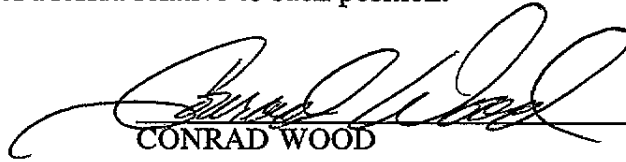

Signature
EDWIN E. KELLEY

Print or type name
NOTARY PUBLIC
My Commission # July 13, 2003
Expires:



ACCEPTANCE BY REGISTERED AGENT

CONRAD WOOD, having been named as the registered agent in the foregoing Articles of Incorporation of AUTO AUTHORITY, INC., to accept service of process for the corporation at 2383 Tuscavilla Road, Tallahassee, FL 32312, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.


CONRAD WOOD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA