

P02000000295

EFFECTIVE DATE

1-1-02

December 28, 2001

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

Re: Superior Automotive Center, Inc

800004744328--0
-12/31/01--01035--009
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for SUPERIOR AUTOMOTIVE CENTER, INC are forwarded for review and filing, effective January 1, 2002, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

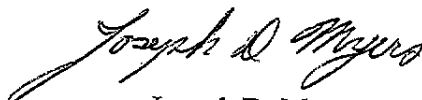
A Check for \$78.75 is enclosed which includes the Articles of Incorporation Filing and the Registered Agent Filing fees.

From: Joseph D. Myers
3550 Barrancas Ave.
Pensacola, Florida 32507

You may contact me at (850) 457-3533 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Joseph D. Myers
Incorporator

12/28/01

- Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(3) Check (\$78.75)

EFFECTIVE DATE

1-1-02

ARTICLES OF INCORPORATION

Of

Superior Automotive Center, Inc

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

SUPERIOR AUTOMOTIVE CENTER, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3550 Barrancas Ave.
Pensacola, Florida 32507

ARTICLE III- SHARES

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

1,000 shares of Common Stock at No Par Value

**ARTICLE IV – INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

Joseph D. Myers
3550 Barrancas Ave.
Pensacola, Florida 32507

ARTICLE V – INCORPORATOR

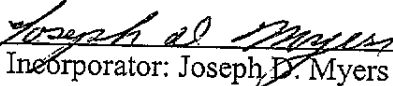
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Joseph D. Myers
3550 Barrancas Ave.
Pensacola, Florida 32507

ARTICLE VI – DATE OF INCORPORATION

The date of incorporation filing shall be effective January 1, 2002.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 28th day of December 2001.


Incorporator: Joseph D. Myers


Date

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

SUPERIOR AUTOMOTIVE CENTER, INC

2. The name and address of the registered agent and office is:

Joseph D. Myers
3550 Barrancas Ave.
Pensacola, Florida 32507

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE: 
Joseph D. Myers

DATE: December 28, 2001