

**Electronic Articles of Incorporation  
For**

**P02000006209  
FILED  
January 17, 2002  
Sec. Of State**

TYLER AUTOMOTIVE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TYLER AUTOMOTIVE GROUP, INC.

**Article II**

The principal place of business address:

4580 VILLAGE DRIVE  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

4580 VILLAGE DRIVE  
FERNANDINA BEACH, FL. 32034

**Article III**

The purpose for which this corporation is organized is:

CONSULT, BUY AND SELL MATERIALS RELATED TO THE AUTOMOBILE  
BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH B THOMPSON  
4580 VILLAGE DRIVE  
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH BRYAN THOMPSON

**Article VI**

The name and address of the incorporator is:

DAVID M. CAPPS  
4580 VILLAGE DRIVE  
FERNANDINA BEACH, FL 32034

Incorporator Signature: DAVID M. CAPPS

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID M CAPPS  
4580 VILLAGE DRIVE  
FERNANDINA BEACH, FL. 32034