

P02 000012874

Carl Wayne Shirey
3195 NE 128th Ave.
Okeechobee, FL 34974

Jan. 25, 2002

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

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-01/30/02--01025--014
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation
for READY AUTO GROUP, INC.. and check for \$ 70.00 for the filing fee.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 30 AM 11:10

Sincerely,
Carl Wayne Shirey, Incorporator

Carl Wayne Shirey

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ARTICLES OF INCORPORATION
OF
READY AUTO GROUP, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
02 JUN 30 AM 11:10

ARTICLE I -- NAME:

The name of the Corporation is: READY AUTO GROUP, INC.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of selling used motor vehicle and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is:

3195 NE 128th Ave.
Okeechobee, FL 34974

The name and address of the initial Registered Agent of this Corporation is:

Carl Wayne Shirey
3195 NE 128th Ave.
Okeechobee, FL 34974

ARTICLE V

The principal place of business of this Corporation shall be:

1416 Hwy 70 East
Okeechobee, FL 34974

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Carl Wayne Shirey
3195 NE 128th Ave.
Okeechobee, FL 34974

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Carl Wayne Shirey
Secretary	Carl Wayne Shirey

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire for compensation and fire any and all employees which they, at their discretion, may determine to be necessary for the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDERS:

The authorized capital stock of this Corporation shall be one thousand (1000) shares of common stock at \$1.00 par value. Initially one hundred (100) shares shall be issued as follows:

Lisa Coan	100 shares
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ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of January, 2002.

Carl Wayne Shirey
Carl Wayne Shirey

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carl Wayne Shirey
Registered Agent

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