

P02000047803

Layman Automotive Group, Inc.

18936 St Laurent Drive
Tampa, FL 33558-2807

April 1, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 26 PM 12:33

Gentlemen,

Please find enclosed the Articles of Incorporation for

Layman Automotive Group, Inc.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

Sheila Layman

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****122.50 *****78.75

ENCLOSURE MAY 1

ARTICLES OF INCORPORATION

OF

LAYMAN AUTOMOTIVE GROUP, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 26 PM 12:33

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

LAYMAN AUTOMOTIVE GROUP, INC.

the principle place of business of this corporation shall be
18936 St Laurent Drive, Lutz, Fl 33558

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 18936 St Laurent Drive, Lutz, Florida 33558, and the name of the initial registered agent at said address is Sheila Layman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation; or until his successor is elected or appointed is:

Sheila Layman
Dir/Pres/Sec/Treas

18936 St Laurent Drive
Lutz, FL 33558

ARTICLE VIII. INCORPORATOR

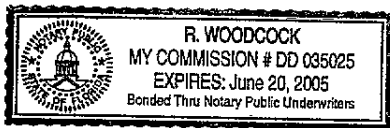
The name and street address of the incorporator to these
Articles of Incorporation is as follows: Sheila Layman, 18936
St Laurent Drive, Lutz, Florida 33558.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared SHEILA LAYMAN, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Lutz, in said County and State, This 1st day of April 2002.



R. Woodcock
Notary Public
My Commission Expires

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The LAYMAN AUTOMOTIVE GROUP, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Lutz, State of Florida, has Named Sheila Layman, 18936 St Laurent Drive, Lutz, Florida 33558, as its Registered Agent to accept service of process within the State of Florida.

April 1, 2002

By: Sheila Layman

SHEILA LAYMAN
Subscriber

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

April 1, 2002

By: Sheila Layman

Sheila Layman
Registered Agent