

# PD2000053074

HENRY P. TRAWICK, P.A.  
P.O. Box 4009  
Sarasota, Florida 34230  
941 366-0660

FILED  
02 MAY 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PROFIT CORPORATION TRANSMITTAL:

Re: Land Rover Southpointe, Inc.

Date: May 8, 2002

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee	\$ 35.00
Certified Copy	\$ 8.75
Registered agent	\$ 35.00

Please certify the copy and return it to us.

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-05/10/02--01082--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

HPT/jam

LAND ROVER SOUTHPOINTE, INC.  
ARTICLES OF INCORPORATION

FILED

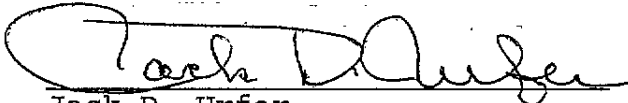
02 MAY 10 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

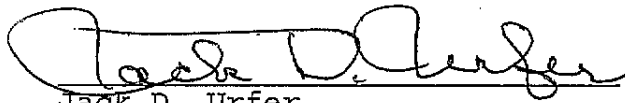
1. NAME. The name of this corporation is LAND ROVER SOUTHPOINTE, INC.
2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 5151 Clark Road, Sarasota, Florida 34233 and its mailing address is P.O. Box 4009, Sarasota, Florida 34230.
3. CAPITAL STOCK. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of \$10.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
4. REGISTERED AGENT. The initial registered agent for the corporation is Jack D. Urfer and the initial registered office is located at 5151 Clark Road, Sarasota, Florida 34233.
5. INCORPORATOR. The name and street address of the incorporator is Jack D. Urfer, 5151 Clark Road, Sarasota, Florida 34233.

DATED on May 8, 2002.

  
Jack D. Urfer

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

  
Jack D. Urfer