PD2000059895 TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 30 PM 4: 37.

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

SUBJECT: HO	GAN CLUTO BROKEL	S <u> </u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic		500005650 -05/30/02 *****87.50 d a check for:	0986 -01023004 *****87.50
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Ray L Hagan Name (Printed or typed)				
-	JOST PIECE II	address/		
-	(112) 465-	9422		•

NOTE: Please provide the original and one copy of the articles.

B3, Q)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 MAY 30 PH 4: 37

ARTICLE I NAME

The name of the corporation shall be: **Hogan Auto Brokers Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2200 N. Kings Highway Ft Pierce, FL 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Independent motor vehicle dealer

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Ray Larry Hogan 2200 N Kings Highway Ft Pierce, FL 34951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Larry Hogan 2200 N Kings Highway Ft Pierce, FL 34951

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

Signature/Registered Agent

Date 5-23-02

Signature/Incorporator

Date 5-23-02