

0020000061222

Gary L. Wilkins
W. Cort Frohlich*
Phillip J. Jones**
Jesus M. Hevia***
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Catherine Douglas*****
John B. Mizell*****
Brian M. Beason



WILKINS, FROHLICH,
JONES, HEVIA, RUSSELL
& SUTTER, P.A.
Attorneys At Law

* FL Bar Board Certified
Civil Trial Lawyer
** Also Admitted in Colorado
*** Certified Family Mediator
**** FL Bar Board Certified
Workers' Compensation Lawyer
***** Also Admitted in RI & Mass.
***** FL Bar Board Certified
Wills, Trusts & Estates

MAIN OFFICE
18501 MURDOCK CIRCLE, 6th FLOOR
PORT CHARLOTTE, FL 33948-1039
PHONE (941) 625-0700
FAX (941) 625-9540
EMAIL: wilkins@wilkinslaw.com
www.wilkinslaw.com

NORTH PORT OFFICE
14295 S. TAMiami TRAIL
NORTH PORT, FL 34287
PHONE (941) 429-1871
FAX (941) 429-8961
EMAIL: www.wilkinslaw@sunline.net
www.wilkinslaw.com

Port Charlotte

May 24, 2002

REPLY TO:

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

900005666239--9
-06/03/02--01096--016
*****78.75 *****78.75

Re: Incorporation of Full Line Wholesale Rent A Wreck of Arcadia Corp.

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL & SUTTER, P.A.

Phillip J. Jones

FILED
02 JUN -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PJJ/nsf
Enclosures

me 6/4

FILED
02 JUN -3 AM 9:34

SECRETARY OF STATE
CADAM CORP, FLORIDA

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

ARTICLE 3. - PURPOSES

ARTICLE 4. - CAPITAL STOCK

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

ARTICLE 6. - DIRECTORS

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara S. Brown	PO Box 1960 Arcadia, FL 34265
Todd H. Culleney	PO Box 1960 Arcadia, FL 34265

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara S. Brown	PO Box 1960 Arcadia, FL 34265
Todd H. Culleney	PO Box 1960 Arcadia, FL 34265

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 8 day of May, 2002.

Witnesses:

Ana Herrera

Barbara S. Brown
Barbara S. Brown

Staci M. Gernemy

Todd H. Culleney
Todd H. Culleney

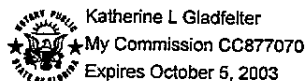
STATE OF FLORIDA:
COUNTY OF DESOTO:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Barbara S. Brown and Todd H. Cullen, to me known to be the persons described as incorporators or who have produced Drivers Licence (FLORIDA) as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8 day of May, 2002.

NOTARY PUBLIC:

Katherine L. Gladfelter
Sign



(Seal)

Katherine L. Gladfelter
Print Name

CC877070
Commission No.

My commission expires: Oct. 5, 2003

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

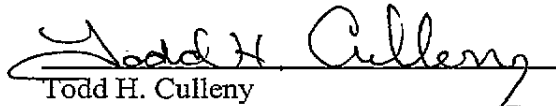
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Full Line Wholesale Rent A Wreck of Arcadia Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 1101 W. Oak Street, Arcadia, FL 34266, County of DeSoto, State of Florida, has designated Todd H. Culleney, whose street address is 1101 W. Oak Street, Arcadia, FL 34266, County of DeSoto, State of Florida, as its agent to accept service of process within this state.

FULL LINE WHOLESALE RENT A WRECK OF ARCADIA CORP.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Todd H. Culleney

FILED
02 JUN -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA