

Zimmer & Lawson

Accounting Services, Inc.

2403 State Street
Tampa, Florida 33609

813.354.8301
Fax 813.354.8201

TRANSMITTAL LETTER

P0200076813

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

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-07/15/02--01070--008
*****78.75 *****78.75

Subject: COAST TO COAST AUTO SALES, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

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FILED
02 JUL 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
COAST TO COAST AUTO SALES, INCORPORATED**

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TALLAHASSEE FLORIDA

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS; COAST TO COAST AUTO SALES,
INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE**

**IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING
AUTOMOBILE SALES AND SERVICE.**

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING RONALD L. MCVEIGH JR. 500 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 8457 FLAGSTONE DRIVE TAMPA, FL. 33615. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA ZIMMER LAWSON 2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES

AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Maria Zimmers Sawson SIGNED THIS DAY 8th July '02

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT: RONALD L. MCVEIGH JR.
8457 FLAGSTONE DRIVE
TAMPA, FL. 33615

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

RONALD L. MCVEIGH JR.

PRESIDENT

ARTICLE IX CHAPTER "S"

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY
FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL
REVENUE CODE.**

ARTICLE X AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE
BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND
APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK EN-
TITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS
SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN
AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF
THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

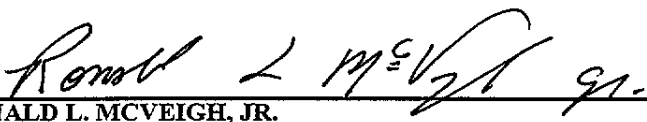
ARTICLE XI

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY
OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.**

**INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE
UNTO SET THEIR HANDS AND SEALS ON THIS 8th DAY OF JUNE 2002
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE
STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-**

ORATION AND CERTIFY THAT THE FACTS.

HEREIN STATED ARE TRUE



RONALD L. MCVEIGH, JR.
PRESIDENT



MONICA ZIMMER LAWSON
REGISTERED AGENT

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TALLAHASSEE FLORIDA