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TRANSMITTAL LETTER

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

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-09/20/02--01030--022
*****87.50 *****87.50

SUBJECT: Auto Wholesalers of Sarasota Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ronald A. Schutz
Name (Printed or typed)

5105 W. Country Club Dr.
Address

Sarasota, Fl. 34243
City, State & Zip

941-355-1821
Daytime Telephone number

FILED
2002 SEP 20 PM 3:04
TALLAHASSEE FLORIDA
DIVISION OF STATE

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

9/23/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Auto Wholesalers of Sarasota Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6015 15th St E.

Place of Business: Bradenton, Fl. 34203

Mailing Address: 5105 W. Country Club Dr.

Sarasota, Fl. 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy and sell cars and trucks

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Ronald A. Schutz
5105 W. Country Club Dr.
Sarasota, Fl. 34243*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Ronald A. Schutz
5105 W. Country Club Dr.
Sarasota, Fl. 34243*

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

Ronald A. Schutz

Signature/Registered Agent

9/17/02

Date

Ronald A. Schutz

Signature/Incorporator

9/17/02

Date