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ADVANTAGE AUTO RENTAL

1400 E. HOWARD STREET LIVE OAK, FL. 32064 (386) 362-5580

ACCOUNTING AND LEGAL (386) 294-3383 FAX Number (386) 362-2282

Florida Department of State Divisions of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL. 32314

Dear Sir/Madam

Enclosed please find the original and one copy of the Articles of Incorporation for Advantage Auto, together with my check for \$ 78.75. Please record same and return a copy with the letter of Incorporation in the enclosed self addressed, stamped envelope.

Should you have any questions feel free to contact me at the phone number above at any time.

Thank You In Advance For Your Help

<u>Sam Skierski</u>

Sam Skierski

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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ARTICLES OF INCORPORATION FILE

OF

02 OCT 14 AM 8: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Advantage Auto Sales Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Advantage Auto Sales Group, Inc.

The principle place of business of this corporation shall be:

1400 East Howard Street, Live Oak, FL. 32064

ARTICLE II. NATURE OF BUSINESS

This corporation may engage of transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III. CAPITAL STOCK

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 1400 E. Howard Street, Live Oak, FL. 32064

and the name of the initial registered agent of the corporation at that address is:

Samuel Skierski

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the corporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The corporation shall have <u>3</u>, directors initially. The names and street address of the initial members of the Board of Directors are:

Samuel Skierski 1400 E. Howard Street, Live Oak, FL. 32064 Jerry K. Permenter1400 E. Howard Street, Live Oak, FL. 32064 Abraham Robinson 1400 E. Howard Street, Live Oak, FL. 32064

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation, or until their successors are elected or appointed are:

President: Samuel Skierski 1400 E. Howard Street, Live Oak, FL. 32064
Executive Vice President: Jerry K. Permenter 1400 E. Howard Street, Live Oak, FL. 32064
Vice President: Abraham Robinson 1400 E. Howard Street, Live Oak, FL. 32064
Secretary/Treasurer: Samuel Skierski 1400 E. Howard Street, Live Oak, FL. 32064

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Samuel Skierski 1400 E. Howard Street, Live Oak, FL. 32064

IN WITNESS WHEREOF, the undersigned has hereunto-set his hand and seal on this the
(), day of October, 2000
TALL SEG 82
Samuel Skierski
I HEREBY accept designation as Registered Agent.
TSEAL)
Samuel Skierski
STATE OF FLORIDA >
COUNTY OF SUWANNEE >
The foregoing instrument was acknowledged before me this the, day of
Oct over, 2002.
(lula Hert Vanil
SEAL NOTARY PUBLIC)
An AA Kent HANDU
PRINTED NAME
Om Sikulaku Anita Kent Handy
MY COMMISSION # DU 142041
Bonded Thru Notary Public Underwriters