

PO2000123243

Donald McKay

(Requestor's Name)

9086 Jena Road

(Address)

Spring Hill, Fl. 34608

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

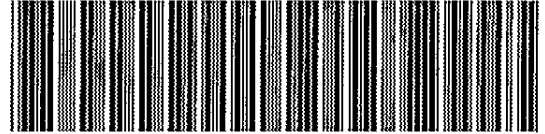
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008964383

11/15/02--01041--008 **78.75

FILED

02 NOV 15 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/16

ARTICLE OF INCORPORATION

In with Chapter 607 and/or Chapter 621, FS (Profit)

ARTICLE I NAME

The name of the corporation shall be: MC Dieter's Auto Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is: 15949 US Highway 19 , Hudson, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes for which the corporation is organized are to receive and maintain real or personal property, or both and to engage in the Purchase and sales of private and public owed automobiles, heavy and light duty trucks, motor home, buses and tractor trailers, and the doing of any other business and contracting work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS / DIRECTORS (OPTIONAL)

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

Keith A. Dieter , President / Director
7535 Handley Drive
Port Richey, FL 34668

Donald McKay , Vice President / Director
9086 Jena Road
Spring Hill, FL 34608

Nancy McKay , Treasurer and Secretary / Director
7 9086 Jena Road
Spring Hill, FL 34608

FILED
02 NOV 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Donald McKay , Vice President / Director
9086 Jena Road
Spring Hill, FL 34608

ARTICLE VII INCORPORATOR

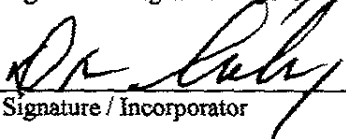
The name and address of the Incorporator is:

Donald McKay , Vice President / Director
9086 Jena Road
Spring Hill, FL 34608

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

11-13-02
Date


Signature / Incorporator

11-13-02
Date