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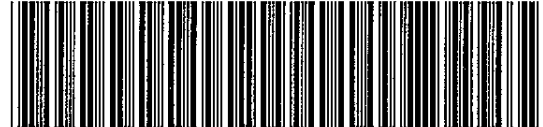
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December 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Beach Auto Sales Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: BEACH AUTO SALES CORP.
Ref. Number: W02000034971

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for BEACH AUTO SALES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00065976

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**ARTICLES OF INCORPORATION
OF
BEACH AUTO SALES of LEE COUNTY, INC.**

02 DEC 17 PM 1:06

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, as particularly set forth in Chapter 607, Florida Statutes, as last amended, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be:
BEACH AUTO SALES of LEE COUNTY, INC.

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PURPOSE

The general purpose for which the Corporation is organized is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act as last amended. Not other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation at its initial registered office and the street address of the initial Registered Office of the Corporation is: **KIMBERLY DOMINIC, 7408 WILLEMS DRIVE, FORT MYERS, FLORIDA, 33908.**

ARTICLE VI. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation, which is the mailing address is: **17953 SAN CARLOS BLVD., FORT MYERS BEACH, FLORIDA 33931 - MAILING ADDRESS; P.O. BOX 6926, FORT MYERS, FLORIDA, 33911.**

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: **KIMBERLY DOMINIC, 7408 WILLEMS DRIVE, FORT MYERS, FLORIDA 33908.**

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is as follows: **KIMBERLY DOMINIC, 7408 WILLEMS DRIVE, FORT MYERS, FLORIDA 33908.**

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Any right conferred upon the Shareholders is also subject to this reservation of the right to amend or repeal.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and former Directors, to the full extent permitted by law.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors of the Corporation, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

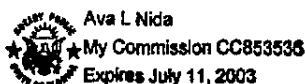
IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this **11TH DAY OF DECEMBER 2002.**

Kimberly Dominic
KIMBERLY DOMINIC

**STATE OF FLORIDA)
COUNTY OF LEE)**

The foregoing instrument was acknowledged before me this 11th Day of Dec. 2002 by Kimberly Dominic, who is personally known to me.

Ava L Nida
Notary Public



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for **BEACH**
Auto Sales of Lee at the place designated in the Articles
of Incorporation; **KIMBERLY DOMINIC**, the Registered Agent
named in said Articles of Incorporation, agrees to act in
this capacity and agrees to comply with the provisions of
Chapter 49.091, Florida Statutes, as last amended, relative
to keeping said office open.

DATED this.

11th Day of December, 2002.

Kimberly Dominic

KIMBERLY DOMINIC
Registered Agent For
BEACH AUTO SALES CORP.

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