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03 FEB -4 AM 10: 46

Page Field Motors, Inc. 406 DANLEY DRIVE FORT MYERS, FLORIDA 33907

01/15/2003

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

RE: Page Field Motors, Inc..

GENTLEMEN:

ATTACHED IS THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR *Page Field Motors, Inc.* ALONG WITH A CHECK FOR \$ 78.50

Should you need any further data, please call us at (239) 274-3993

Sincerely,

Russell P. Kompinski

APPHOVED AND FILED

ARTICLES OF INCORPORATION

03 FEB -4 AH 10: 46

OF

SECRETATIV OF STATE TALLAHASSEE, FLORIDA

PAGE FIELD MOTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Page Field Motors, Inc.

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

- 1. To act in any lawful means and for any lawful purposes.
- 2. To provide consumers used automobiles and other auto services.

ARTICLE III. PRINCIPAL OFFICE

The mailing office of this corporation shall be: 406 DANLEY DRIVE FORT MYERS, FLORIDA 33907

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares with a par value at \$1.00.

<u>ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS</u>

The name of the initial registered agent is Russell P. Kompinski. The address of the registered agent is 406 DANLEY DRIVE FORT MYERS, FLORIDA 33907.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Russell P. Kompinski 406 DANLEY DRIVE FORT MYERS, FLORIDA 33907

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

President/Vice President/Secretary/Treasurer Russell P. Kompinski 406 DANLEY DRIVE FORT MYERS, FLORIDA 33907

The undersigned has executed Articles of Incorporation on January 15, 2003.

gnature/Incorporator Russell P. Kompinski

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

signature of Registered Agent Russell P. Kompinski 03 FEB -4 AM 10: 46

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