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CT CORPORATION SYSTEM

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 MAY 30 AM 8:36

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FLORIDA PROFIT CORPORATION OR P.A.

Bill Heard Chevrolet, Inc. - Orlando East

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Bill Heard Chevrolet, Inc. - Orlando East

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of promoting, selling, servicing, leasing, renting and otherwise dealing in cars, trucks, vans, and motor vehicles of every kind and description, as well as motor vehicle parts and accessories; and to engage in any other lawful business of any kind or character whatsoever.

ARTICLE IV SHARES

The number of shares of stock is:

Five Million One Hundred Thousand (5,100,000) authorized shares of common stock at One Dollar (\$1.00) par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

William T. Heard - President & Director - 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904
Richard Young - Vice President & Director - 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904
Ronald Feldner - Secretary & Director - 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904
Phillip Wright - Asst. Secretary - 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Louis H. Anders, Jr., Esq.
Burr & Forman LLP
420 North 20th Street, Suite 3100
Birmingham, AL 35203*****
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

C T Corporation System

By:

Cornie Bryan, Special Asst. Sec'y
Signature/Registered Agent
Louis H. Anders
Signature/Incorporator5-30-03

Date

5/28/03

Date