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(Requestor's Name)

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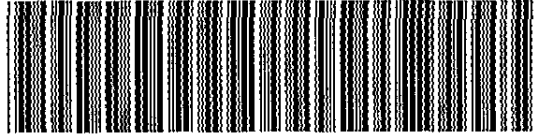
(Business Entity Name)

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RECEIVED  
STATE OF ARIZONA  
DEPARTMENT OF REVENUE

8-6-03  
1002

# Hillsborough Auto Mart, Inc.

4700 E. HILLSBOROUGH AVENUE  
TAMPA, FLORIDA 33610  
(813) 626-6649

July 28, 2003

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

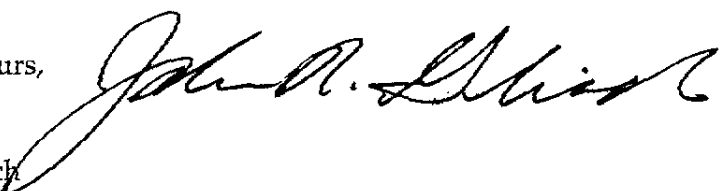
Re: Hillsborough Auto Mart, Inc.

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation for Hillsborough Auto Mart, Inc. We have also enclosed our check in the amount of \$78.75 for our filing fees.

Sincerely yours,

John R. Glisch  
Incorporator

A handwritten signature in black ink, appearing to read "John R. Glisch", written over the printed name and title.

# ARTICLES OF INCORPORATION

Of

HILLSBOROUGH AUTO MART, INC.

*4700 E. HILLSBOROUGH AV.*

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

## ARTICLE I - NAME

The name of the corporation shall be:

HILLSBOROUGH AUTO MART, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4700 E.* Hillsborough Avenue  
Tampa, Florida 33610

## ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of automobile and truck sales, and all other related business activities permitted under the laws of the United States and the State of Florida.

## ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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DIVISION OF CORPORATIONS  
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## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John R. Glisch  
4700 E. Hillsborough Avenue  
Tampa, Florida 33610

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The names of the initial directors of the corporation are:

John R. Glisch  
4700 E. Hillsborough Avenue  
Tampa, Florida 33610

Robert L. Stelzenmuller  
4700 E. Hillsborough Avenue  
Tampa, Florida 33610

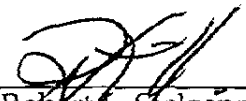
## ARTICLE VIII - INCORPORATORS

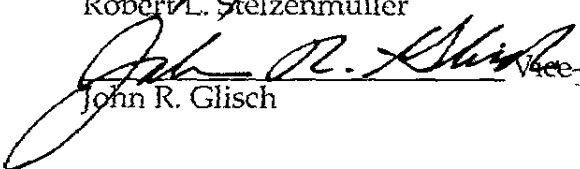
The names and street addresses of the incorporators to these Articles of Incorporation are:

John R. Glisch  
4700 E. Hillsborough Avenue  
Tampa, Florida 33610

Robert L. Stelzenmuller  
4700 E. Hillsborough Avenue  
Tampa, Florida 33610

The undersigned has executed these Articles of Incorporation this 28th day of July, 2003.

  
\_\_\_\_\_  
Robert L. Stelzenmuller President

  
\_\_\_\_\_  
John R. Glisch Vice-President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Hillsborough Auto Mart, Inc.

2. The name and address of the registered agent and office is:

John R. Glisch  
*4700 E.* Hillsborough Avenue  
Tampa, Florida 33610

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNED: 

DATE: 7-31-03

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