

**Electronic Articles of Incorporation  
For**

P03000100036  
FILED  
September 11, 2003  
Sec. Of State

RUSH AUTOMOTIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
RUSH AUTOMOTIVE, INC.

**Article II**

The principal place of business address:  
1306 W. CANAL ST.  
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:  
21 FORE DR.  
NEW SMYRNA BEACH, FL. 32168

**Article III**

The purpose for which this corporation is organized is:  
USED MOTOR VEHICLE SALES

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ALICE W NIEBURGER  
21 FORE DR.  
NEW SMYRNA BEACH, FL. 32168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALICE W. NIEBURGER

### **Article VI**

The name and address of the incorporator is:

WILLIAM E. RUSH  
21 FORE DR.  
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: WILLIAM E. RUSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
WILLIAM E RUSH  
21 FORE DR.  
NEW SMYRNA BEACH, FL. 32168

Title: VP/S  
ALICE W NIEBURGER  
21 FORE DR.  
NEW SMYRNA BEACH, FL. 32168

Title: VP/T  
HERBERT G NIEBURGER JR  
21 FORE DR.  
NEW SMYRNA BEACH, FL. 32168

### **Article VIII**

The effective date for this corporation shall be:

09/11/2003