

Division of Corporations
PO4000047889

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000056525 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

thomason automotive, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 MAR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

④

H04000056525

ARTICLES OF INCORPORATION
OF

THOMASON AUTOMOTIVE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the Corporation ("Corporation") is Thomason Automotive, Inc.

ARTICLE II: TERM OF EXISTENCE

The Corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 915 N. Mills Avenue, Orlando, Florida 32804.

ARTICLE IV: AUTHORIZED SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000 shares par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 915 N. Mills Avenue, Orlando, Florida 32804. The initial registered agent for the Corporation at that address is Rodney K. Thomason.

ARTICLE VI: INCORPORATORS

The name and street address of the person signing these articles of incorporation is:

Name

Address

Rodney K. Thomason

915 N. Mills Avenue
Orlando, Florida 32804

FILED
04 MAR 16 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR-16-2004 14:56

Jennifer Britt Sanders

915 N. Mills Avenue
Orlando, Florida 32804

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Rodney K. Thomason

915 N. Mills Avenue
Orlando, Florida 32804

Jennifer Britt Sanders

915 N. Mills Avenue
Orlando, Florida 32804

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX: RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation unless such sale or transfer has been approved at a shareholder meeting especially called for that purpose.

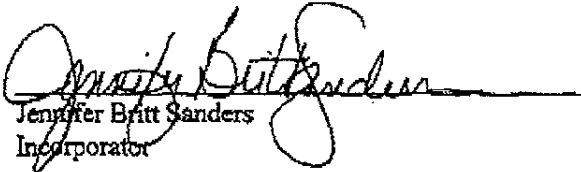
X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

W04000056525

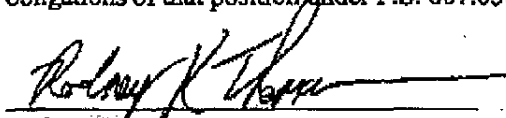
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 3-15, 2004.


Rodney K. Thomason
Incorporator


Jennifer Britt Sanders
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Thomason Automotive, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


Rodney K. Thomason

Date: 3-15-04

FILED
04 MAR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FL 32304

W04000056525