

**Electronic Articles of Incorporation  
For**

P04000105929  
FILED  
July 16, 2004  
Sec. Of State  
tburch

GAINES AUTO SALES, 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:

GAINES AUTO SALES, INC.

**Article II**

The principal place of business address:

3741 OLD DELAND ROAD  
DAYTONA BEACH,, FL. 32124

The mailing address of the corporation is:

1433 SUNSET BOULEVARD  
HOLLY HILL, FL. 32117

**Article III**

The purpose for which this corporation is organized is:

FOR THE BUSINESS OF AUTO SALES AND PURCHASE AND ANY OTHER  
LAWFUL PURPOSE UNDER THE LAWS OF THE STATE OF FLORIDA AND  
THE US.

**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:

GERARD F KEATING  
318 SILVER BEACH AVENUE  
DAYTONA BEACH, FL. 32118

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

**P04000105929**  
**FILED**  
**July 16, 2004**  
**Sec. Of State**  
tburch

Registered Agent Signature: GERARD F. KEATING, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

DIANE PARKS  
318 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118

Incorporator Signature: DIANE PARKS

### **Article VII**

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

Title: P  
MARKEITH WILLIAMS  
303 ALDRUP WAY  
LAKE MARY, FL. 32746 US

Title: VP  
GENEVA G WILLIAMS  
1433 SUNSET BOULEVARD  
HOLLY HILL, FL. 32117

Title: SEC  
GENEVA G WILLIAMS  
1433 SUNSET BOULEVARD  
HOLLY HILL, FL. 32117 US

### **Article VIII**

The effective date for this corporation shall be:

07/09/2004