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EFFECTIVE DATE

11-15-04

FILED
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DIVISION OF CORPORATION
04 NOV 12 PM 2:24

Am 11/18

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

November 6, 2004

Subject: Articles of Incorporation for Richard Adams Motor Co., Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 covering the filing fees.

If there are any questions about this filing please contact:

William J. Smith
4492 Limpkin Lane
Fernandina Beach, FL 32034
Daytime Phone: (904) 321-5521

Sincerely,



William J. Smith

**ARTICLES OF INCORPORATION
OF
Richard Adams Motor Co., Inc.**

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DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: Richard Adams Motor Co., Inc.

ARTICLE II. ADDRESS

EFFECTIVE DATE

11-15-04

The initial address of the principle office of this corporation is: 608 N 14th Street
Fernandina Beach, FL 32034. The Board of Directors may, from time to time, move the
principle office to an other address in Florida.

ARTICAL III. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business
permitted under the Florida General Corporation Act and the laws of the United States
and the State of Florida. To engage in the business of automotive repair.

To establish copy rights and/or patents, to purchase, to receive by way of gift, subscribe
for, invest in, and in all other ways import, lease possess, maintain, handle on
consignment, own, hold for investment or otherwise use, enjoy, exercise, operate,
manage, conduct, perform, make, borrow, guarantee, contract in mortgage, pledge, deed
in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design,
develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct,
operate, manufacture, plant, cultivate, produce, market and in all other ways (whether
like or unlike any of the foregoing), deal in and with property of every kind and
character, real personal, or mixed, tangible or intangible, wherever situated and however
held, including, but not limited to, money credits, Choices in action, securities, stocks,
bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and
other obligations and evidences of interest in or indebtedness of any person, firm or
corporation, foreign or domestic, or of any government or subdivision of agency thereof,
documents of title, and accompanying rights, and every other kind and character of
personal property, real property (improved or unimproved), and the products and avails
thereof, and every character if interest therein and appurtenance thereto, including but not
limited to, mineral, oil, gas and water rights, all or any part of any going business and its
incidents, franchises, subsidies, charters, concessions, grants, rights, power or privileges,
granted or conferred by any government or subdivision or agency thereof, and any
interest in or part of any of the foregoing, and to exercise in respect thereof all of the
rights, powers, privileges, and immunities of individual owners or holders thereof.

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

ARTICAL IV. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICAL V. TERMS OF EXISTANCE

The corporation is to exist perpetually.

ARTICAL VI. EFFECTIVE DATE

The effective date shall be November 15, 2004.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name and address of the initial directors who shall hold office for the first year on corporate existence or until their successors are elected or appointed and have qualified are:

| DIRECTOR | ADDRESS |
|------------------|---|
| Richard G. Adams | 146 N 18 th Street Fernandina Beach, FL 32034 |

ARTICLE IX. OFFICERS

The names and addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

| NAME | OFFICE | ADDRESS |
|------------------|-----------|---|
| Richard G. Adams | President | 146N 18 th Street Fernandina Beach, FL. 32034 |

ARTICLE X. REGISTERED AGENT

The name and address of the initial register agent of this corporation is: WILLIAM J. SMITH, 4492 Limpkin Lane, Fernandina Beach, FL 32034.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator is WILLIAM J. SMITH, 4492 Limpkin Lane, Fernandina Beach, FL 32034.

ARTICLE XII. MEETINGS

Annual meetings shall be held on June 1 of each year proceeding the fining of the Articles of Incorporation.

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon. unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these

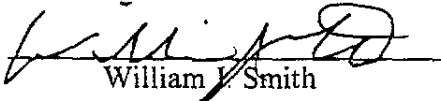
Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority of the stockholders.

ARTICLE XIV. INCORPORATOR

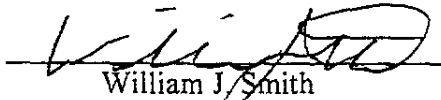
The name and address of the INCORPORATOR is as follows:

William J. Smith
4492 Limpkin Lane
Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the Incorporator of this Corporation. EXECUTED this 9th day of NOVEMBER 2004



William J. Smith

By my signature below, I hereby accept appointment as the Designated Registered Agent of this Corporation.


William J. Smith

STATE OF FLORIDA
COUNTY OF NASSAU

THE FOREGOING instrument was acknowledged before me this 9th of November 2004, by William J. Smith, who is personally known to me.



VIRGINIA B. BATTEN
Notary Public - State of Florida
Comm. No. DD327781
My Comm. expires July 30, 2008

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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