

12-20-04 12:54 PM FROM: GRAY HARRIS ROBINSON LANE TROHN 863-686-0310 T-03 01/04 E-5
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From:
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Account Number : I20000000092
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FLORIDA PROFIT CORPORATION OR P.A.

CENTRAL LAKELAND MOTORS, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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TH 12/21/04

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ARTICLES OF INCORPORATION
OF
CENTRAL LAKE LAND MOTORS, INC.

04 DEC 20 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CENTRAL LAKE LAND MOTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1200 West Memorial Boulevard, Lakeland, FL 33815, and the mailing address of this corporation is 1200 West Memorial Boulevard, Lakeland, FL 33815.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1200 West Memorial Boulevard, Lakeland, FL 33815, and the name of the initial registered agent of this corporation at that office is Christopher F. Doherty.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

(H04000249750 3)

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Christopher F. Doherty
1200 West Memorial Boulevard
Lakeland, FL 33815

ARTICLE VIII - INCORPORATOR


The name and address of the Incorporator is:

Christopher F. Doherty
1200 West Memorial Boulevard
Lakeland, FL 33815

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of December, 2004.

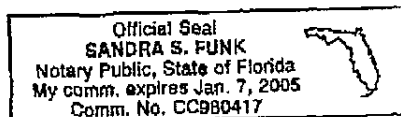


CHRISTOPHER F. DOHERTY,
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 17th day of December, 2004, by Christopher F. Doherty, who is personally known to me.

(AFFIX NOTARY SEAL)




NOTARY PUBLIC, State at Large
SANDRA S. FUNK

(Type or print name of Notary)
My commission expires: 1-7-2005

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Central Lakeland Motors, Inc. hereby accepts such appointment this 17th day of December, 2004.



CHRISTOPHER F. DOHERTY

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