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Law Offices of J. Warren Bullard, P.A. 18 N.W. 3rd Avenue Ocala, Florida 34475

Area Code 352 Jelephone 732-5900 Jax 622-5769 Email: iwarrenbullard @oarthlink.not

J. Warren Bullard

December 30, 2004

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

RE: BEST WESTERN TRUCK AND AUTO SALES, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Best Western Truck and Auto Sales, Inc. together with a check in the amount of \$78.75 which represents the profit corporation filing fee.

Upon your approval, please certify the Articles and return the copy to my office.

Your cooperation and prompt attention in this matter will be greatly appreciated. If you have any questions, please give me a call.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard

JWB/sm Enclosures ARTICLES OF INCORPORATION
OF
BEST WESTERN TRUCK AND AUTO SALES, INC.

ARTICLE I - NAME

The name of this Corporation is **BEST WESTERN TRUCK AND**AUTO SALES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is **ROBERT**T. SHAW whose post office mailing and street address is 2701 S.W. 165th Avenue

Road, Ocala, FL 34481, who has signed these Articles of Incorporation to indicate his

LAW OFFICES OF J. Warren Bullard, P.A. 18 N.W. 3RD AVENUE OCALA, FLORIDA 34475 (352) 732-5900 acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

ROBERT T. SHAW

2701 S.W. 165th Avenue Road Ocala, FL 34481

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 2701 S.W. 165th Avenue Road, Ocala, FL 34481 and the mailing address of the Corporation is: 2701 S.W. 165th Avenue Road, Ocala, FL 34481.

ARTICLE IX - SUBSCRIBER AND INCORPORATOR

The name and address of the initial Subscriber to the Corporation's stock and the person signing as the Incorporator of BEST WESTERN TRUCK AND AUTO SALES, INC. is as follows:

ROBERT T. SHAW 2701 S.W. 165th Avenue Road

Ocala, FL 34481

The undersigned Incorporator has executed these Articles of Incorporation on December 30, 2004.

ROBERT T SHAW

LAW OFFICES OF J. Warren Bullard, P.A. 18 N.W. 3RD AVENUE OCALA, FLORIDA 34475 (352) 732-5900

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BEST WESTERN TRUCK AND AUTO SALES, INC. which is contained in the foregoing Articles of Incorporation.

Dated on December <u>\$0</u>, 2004.

ROBERT T. SHAW Registered Agent

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LAW OFFICES OF J. Warren Bullard, P.A. 18 N.W. 3RD AVENUE OCALA, FLORIDA 34475 (352) 732-5900