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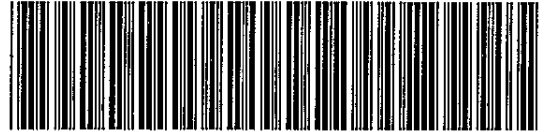
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4/26/05

Dudley P. Hardy, P.A.
Attorney at Law

Post Office Drawer 1030 ■ 403 W. Georgia Street ■ Starke, Florida 32091
(904)964-5701 ↔ Fax: (904) • 964-2304 ■ e-mail: dudleyph@Earthlink.net

April 20, 2005

STATE OF FLORIDA
DIVISION OF CORPORATIONS

P.O. Box 6327
Tallahassee, Florida 32314

Re: **HULSEY AUTOMOTIVE, INC.**

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation on the above. Also, enclosed is my check in the amount of \$70.00 for payment of the following:

- | | | |
|----|--|----------------|
| 1. | Filing Fee for Articles Of Incorporation | \$35.00 |
| 2. | Filing Fee for Designation And Acceptance
by Registered Agent | <u>\$35.00</u> |

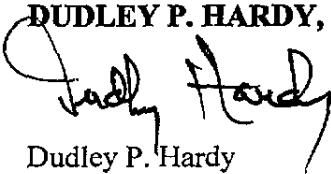
Total: \$70.00

Please notify me immediately, by facsimile if possible, when the Articles Of Incorporation are filed.

I appreciate your anticipated cooperation.

Sincerely,

DUDLEY P. HARDY, P.A.



Dudley P. Hardy
DPH/kem
Enclosure as stated

ARTICLES OF INCORPORATION OF HULSEY AUTOMOTIVE, INC.

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is:

HULSEY AUTOMOTIVE, INC.

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/ 100's Dollars [\$5.00] par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article V - Principal Office

The street address of the principal office of this Corporation is 15027 SE CR 100-A, Starke, FL 32091; the mailing address is the same.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida 32091; the mailing address is P.O. Drawer 1030, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporator of this Corporation is:

JERRY HULSEY
15027 SE CR 100-A
Starke, FL 32091

Article VII- Effective Date

The effective date on which this Corporation shall begin business is upon these Articles Of Incorporation being filed with the Secretary of State.

Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

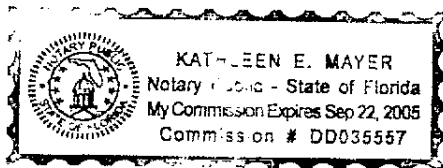
In Witness Whereof, the undersigned subscriber has executed these
Articles Of Incorporation on April 20, 2005.


JERRY HULSEY

STATE OF FLORIDA
COUNTY OF BRADFORD

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in
the State and County named above to take acknowledgments, personally appeared **JERRY
HULSEY** to me known to be the person described as subscriber or who has produced
drivers license as identification, and who executed the foregoing
Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of
Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th
day of April, 2005.




NOTARY PUBLIC, State of Florida

Certificate

**DESIGNATING THE ADDRESS WHERE,
AND AN AGENT UPON WHOM, PROCESS
MAY BE SERVED**

WITNESSETH

That **HULSEY AUTOMOTIVE, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named **DUDLEY P. HARDY** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of **HULSEY AUTOMOTIVE, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 20th day of April, 2005.


DUDLEY P. HARDY, Registered Agent

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