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TRANSMITTAL LETTER

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

SUBJECT: SULLIVAN BROTHERS AUTO SALES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: SULLIVAN BROTHERS AUTO SALES, INC.

C/O JAIME A. MIKELL - Registered Agent & Incorporator

151 S. BAY STREET EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the Corporation shall be: SULLIVAN BROTHERS AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 151 S. BAY STREET in EUSTIS, FL 32726 The mailing address for all legal correspondence is: 151 S. BAY STREET in EUSTIS, FL 32726

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS ARTICLE V

TRENT R. SULLIVAN

VANCE B. SULLIVAN VICE-PRES/DIRECTOR

PRESIDENT/DIRECTOR 151 S. BAY STREET

151 S. BAY STREET

EUSTIS, FL 32726

EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

JAIME A MIKELL located at: 545 N. LIMATILLA BLVD, in UMATILLA, FL 32784 JAIME A. MIKELL located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: JAIME A. MIKELL located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

RE) JAIME A. MIKELL - Registered Agent

07/14/05 Date

(SIGNATURE) JAIME A. MIKELL - Incorporator

07/14/05

Date