

**Electronic Articles of Incorporation
For**

P05000114012
FILED
August 16, 2005
Sec. Of State
tburch

EMERALD AUTO SALES OF PANAMA CITY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMERALD AUTO SALES OF PANAMA CITY INC.

Article II

The principal place of business address:

4050 W 23 RD ST
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

4050 W 23 RD ST
PANAMA CITY, FL. 32405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JAMES R PEACOCK JR
4050 W 23RD ST
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R PEACOCK JR

Article VI

The name and address of the incorporator is:

JAMES R PEACOCK JR
4050 W 23 RD ST

PANAMA CITY FL 32405

Incorporator Signature: JAMES R PEACOCK JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES R PEACOCK JR
2807 WOODMERE DR
PANAMA CITY, FL. 32405

Title: S
MYRTICE L PEACOCK
PO BOX 27479
PANAMA CITY BEACH, FL. 32411

Article VIII

The effective date for this corporation shall be:

08/15/2005