

09/09/2005 09:20 FAX

001

PO5000/24314

Florida Department of State
Division of Corporations
Public Access System

FILED
05 SEP -9 PM 2:23

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000212928 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE COMPLIANCE COMPANY, LLC
Account Number : I20050000038
Phone : (941) 313-5842
Fax Number : (941) 954-9028

FLORIDA PROFIT CORPORATION OR P.A.

Sea World AutoBrokers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000212928 3

FILED

05 SEP -9 PM 2:23

ARTICLES OF INCORPORATION
OF
SEA WORLD AUTO BROKERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a corporation under and in all respects in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes:

Article 1. Name. The name of the corporation is Sea World Auto Brokers, Inc. (the "Corporation").

Article 2. Principal Office. The address of the principal office of the Corporation is 2750 Stickney Point Road, Sarasota, Florida 34231.

Article 3. Mailing Address. The mailing address of the Corporation is 440 Golden Gate Point, Unit H, Sarasota, Florida 34236.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Article 6. Registered Agent. The street address of the initial registered office of the Corporation is 2750 Stickney Point Road, Sarasota, Florida 34231, and the name of the initial registered agent of the Corporation at that office is Kimberly Bailey.

By execution hereof, the undersigned registered agent accepts the appointment as registered agent of the Corporation and acknowledges that she is familiar with and accepts the obligations of that position.

Article 7. Board of Directors. The name and address of the person comprising the entire initial board of directors of the Corporation is Kimberly Bailey, 2750 Stickney Point Road, Sarasota, Florida 34231.

Article 8. Officers. The name and address of the person initially serving in the capacities of president, secretary and treasurer of the Corporation is Kimberly Bailey, 2750 Stickney Point Road, Sarasota, Florida 34231.

Article 9. Incorporator. The name and address of the incorporator of the Corporation is Kimberly Bailey, 2750 Stickney Point, Sarasota, Florida 34231.

Article 10. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

DATED this 7th day of September 2005.

Kimberly Bailey
Kimberly Bailey
Incorporator and Registered Agent

H05000212928 3