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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P.O. Box 68  
Daytona Beach, Fla. 32115  
March 21, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

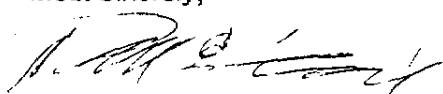
Dear Sir or Madam,

Enclosed please find an original and copy of the Articles of Incorporation for Adams Motors of Barberville, Inc. and a check in the amount of \$78.75 for the Incorporation, Registered Agent fee and a certified copy.

Please process this at your earliest convenience.

Thanking you in advance for your assistance,

Most Sincerely,

A handwritten signature in black ink, appearing to read 'R. E. Kowalski', with a stylized flourish at the end.

Ronald E. Kowalski  
Fla. Bar No. 320943





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2006

RONALD E. KOWALSKI  
PO BOX 68  
DAYTONA BCH, FL 32115

SUBJECT: ADAMS MOTORS OF BARBERVILLE, INC.  
Ref. Number: W06000014660

We have received your document for ADAMS MOTORS OF BARBERVILLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please correct the address on the ACKNOWLEDGEMENT page of the document. 1660 HIGHWAY 1660?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 106A00020781



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of

**ADAMS MOTORS OF BARBERVILLE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be ADAMS MOTORS OF BARBERVILLE, INC.

**ARTICLE II. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation shall be as follows:

a. To engage in any and all legal business ventures in the State of Florida, including but not limited to the repair of motor vehicles.

b. To do everything necessary and proper to accomplish the purposes herein set forth and to do everything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at \$10.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

**ARTICLE IV. DURATION**

The corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT**

The address of this corporation's initial registered agent office is:

1651 South Palmetto Avenue  
South Daytona, Florida 32119

and the name of the initial registered agent at said address is:

Ronald E. Kowalski.

**ARTICLE VI. INCORPORATOR**

The name and address of the Incorporator is as follows:

Thomas J. Hughes



1660 Highway 17  
Barberville, Florida

#### **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Thomas J. Hughes and  
Thomas Richard Hughes  
1660 Highway 17  
Barberville, Florida

#### **ARTICLE VIII. INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### **ARTICLE IX. INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as through it had been authorized at a meeting of the Board of Directors.

#### **ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF the undersigned Incorporator has execute these Articles of Incorporation in the State of Florida this



21<sup>st</sup> day of MARCH, 2006.

Thomas J. Hughes  
THOMAS J. HUGHES, Incorporator

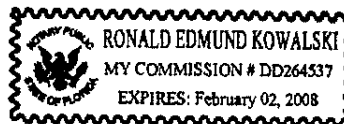
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared THOMAS J. HUGHES, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledges to and before me that he executed the same for the purposes and uses herein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Daytona Beach, Volusia County, Florida, this 21<sup>st</sup> day of MARCH, 2006.

Ronald Edmund Kowalski  
NOTARY PUBLIC-State of Florida



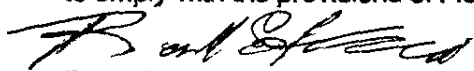


In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ADAMS MOTORS OF BARBERVILLE, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation as 1660 Highway 17, Barberville, Florida, has named RONALD E. KOWALSKI as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated on this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Ronald E. Kowalski  
Registered Agent  
1651 South Palmetto Avenue  
South Daytona, Fla. 32119

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TALLAHASSEE, FLORIDA