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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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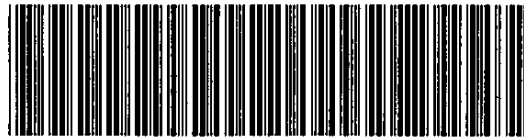
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/18/06--01014--022 \*\*78.75

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SECRETARY OF STATE  
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144

**JOHN C. EIDT, INC.**  
**639 E. Pennsylvania Ave.**  
**DeLand, Florida 32724**  
**(386) 822-9027**

**October 15, 2006**

**Florida Department of State**  
**Corporations Divisions**  
**P.O. Box 6327**  
**Tallahassee, Florida 32314**

**Re: SYKES AUTO SALES, INC.**

**Dear Sir/Madam:**

**Please find enclosed the Articles of Incorporation for the above captioned For Profit entity which we respectfully request to be filed.**

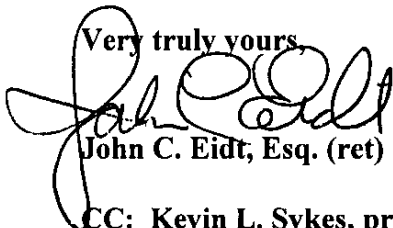
**I am also enclosing our check in the amount of \$78.75 to cover the cost of filing plus providing a certified copy.**

**After filing the attached Articles of Incorporation, kindly return the certified copy thereof to:**

**Heather L. Sykes, Resident Agent**  
**Sykes Auto Sales**  
**230 W. Retta**  
**DeLeon Springs, Florida 32130**

**Your assistance in this matter is most appreciated. Should you have any questions concerning this matter, please let me know.**

**Very truly yours,**



**John C. Eidt, Esq. (ret)**

**CC: Kevin L. Sykes, president**  
**ENCL: Articles of incorporation (2 copies) Check (\$78.75)**

ARTICLES OF INCORPORATION

OF

**SYKES AUTO SALES, INC.**

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**  
**NAME**

The name of the corporation is **Sykes Auto Sales, inc.**

**ARTICLE TWO**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The purpose for which the corporation is organized is to operate an auto sales operation consisting of acquiring used motor vehicles and selling such vehicles to the general public and for all other activities as permitted under the Florida Corporation Act.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

**ARTICLE FIVE**  
**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any

securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

**ARTICLE SIX**  
**PRINCIPAL OFFICE**

The street address of the principal office of the corporation is: 230 W. Retta St., DeLeon Springs, Florida 32130

**ARTICLE SEVEN**  
**REGISTERED OFFICE**

The street address of the registered office of the corporation is: 230 W. Retta St., DeLeon Springs, Florida 32130 and the name of the initial registered agent at such address is Heather L. Sykes.

**ARTICLE EIGHT**  
**DIRECTORS**

The board of directors shall consist of the following members:

Kevin L. Sykes	230 W. Retta St. DeLeon Springs, Florida 32130
Heather L. Sykes	230 W. Retta St. DeLeon Springs, Florida 32130

**ARTICLE NINE**  
**INCORPORATORS**

The name and address of the sole incorporator is: Heather L. Sykes 230 W. Retta St. DeLeon Springs, Florida 32130..

**ARTICLE TEN**  
**OFFICERS**

The officers of the corporation shall be:

President

Kevin L. Sykes  
230 W. Retta St..  
DeLeon Springs, Florida 32130

Vice President, Treasurer  
and Secretary

Heather L. Sykes  
230 W. Retta St.  
DeLeon Springs, Florida 32130

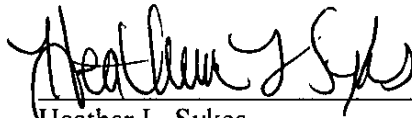
**ARTICLE ELEVEN**  
**COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence immediately.

**ARTICLE TWELVE**  
**RIGHT TO AMEND ITS ARTICLES OF INCORPORATION**

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 16<sup>th</sup> day of October, 2006.

  
\_\_\_\_\_  
Heather L. Sykes

STATE OF FLORIDA    )  
                                  ) SS  
COUNTY OF VOLUSIA )

On this 16<sup>th</sup> day of October, 2006, before me, the undersigned authority, appeared Kenneth I. Patterson., who is personally known to me or who has produced a Florida driver's license as identification, and whose name is subscribed to the within instrument and

having been duly sworn he acknowledged that he executed the same and for the purpose contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



**Anita L. Pendergast**  
Commission # DD494453  
Expires November 28, 2009  
Bonded Troy Fam. Insurance Inc. 800-385-7016

Notary signature  
Volusia County, Florida  
My Commission Expires NOV. 28, 09

Drafted by:

John C. Eidt, Esq.(ret)  
639 E. Pennsylvania Ave.  
DeLand, Florida 32724  
(386) 822-9027

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DIVISION OF CORPORATIONS

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**NOTICE OF REGISTERED AGENT**

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.  
SYKES AUTO SALES, INC.. a corporation organizing under the laws of the State of Florida,  
with its principal office at 230 W. Retta St., DeLeon Springs, Florida 32130 County of Volusia,  
in the State of Florida, has named Heather L. Sykes, who is located at 230 W. Retta St. DeLeon  
Springs, Florida 32130 as resident agent.

**DIRECTOR**

Kevin L. Sykes

Heather L. Sykes

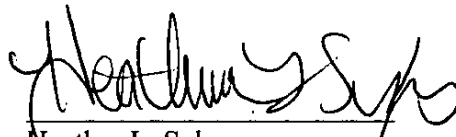
**ADDRESS**

230 W. Retta St..  
DeLeon Springs, Florida 32130

230 W. Retta St..  
DeLeon Springs, Florida 32130

**ACCEPTANCE:**

I agree as resident agent to accept service of process: to keep office open during  
prescribed hours; to post my name and the names of any other officers of said corporation  
authorized to accept service of process at the above Florida designated address, in some  
conspicuous place as required by law.

  
Heather L. Sykes