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(City/State/Zip/Phone #)

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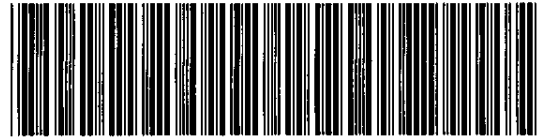
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 7/15/08

TRANSMITTAL LETTER

July _____, 2008

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: Tri-County Automotive & Sales, Inc..

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Profit Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$87.50 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent	\$70.00
Certified copy of Articles of Incorporation	\$ 8.75
Certificate of Status	\$ 8.75

FROM: _____

David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800

ARTICLES OF INCORPORATION
OF
TRI-COUNTY AUTOMOTIVE & SALES, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is Tri-County Automotive & Sales, Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this Corporation is 15565 NW Hwy. 19, Chiefland, Florida 32626, and its mailing address is 15565 NW Hwy. 19, Chiefland, Florida 32626.

ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by:
David Miller Lang, Jr.
Attorney at Law
Post Office Box 51
Trenton, Florida 32693
(352) 463-7800
Florida Bar No. 0023541

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TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 15565 NW Hwy. 19, Chiefland, Florida 32626, and the mailing address is 15565 NW Hwy. 19, Chiefland, Florida 32626, and the name of the Corporation's initial registered agent at that office is Jerry C. Wilks.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR.

The name and mailing address of the incorporator of these Articles of Incorporation is Jerry C. Wilks, 15565 NW Hwy. 19, Chiefland, Florida 32626.

ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

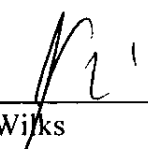
ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.

The name of the initial director of this Corporation and his address is: Jerry C. Wilks, 15565 NW Hwy. 19, Chiefland, Florida 32626. Jerry C. Wilks shall initially serve as Director, President, Secretary and Treasurer. The person named as initial director and officer shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 15, 2008.



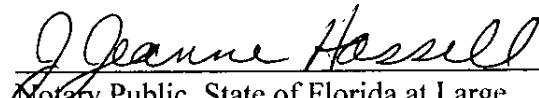
Jerry C. Wilks
Incorporator

STATE OF FLORIDA
COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Jerry C. Wilks, ☒ who is personally known to me, or ____ who produced a Florida Driver's License as identification, to me known to be the person described as Incorporator, who identified this instrument as Articles of Incorporation of Tri-County Automotive & Sales, Inc., and who signed this instrument willingly, and acknowledged before me that he subscribed to these Articles of Incorporation on July 15, 2008.



J. Jeanne Hassell
Commission #DD406345
Expires: Apr 20, 2009
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida at Large
Printed Name: J. Jeanne Hassell
Commission Number: DD 406345
Commission Expires: 4-20-2009
(SEAL)

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Tri-County Automotive & Sales, Inc.
2. The name of the registered agent is Jerry C. Wilks.
3. The mailing address of the registered agent is 15565 NW Hwy. 19, Chiefland, Florida 32626.
4. The street address of the registered office is 15565 NW Hwy. 19, Chiefland, Florida 32626.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment and obligations of my position as registered agent and agree to act in this capacity.

Date: _____

7-15-08



Jerry C. Wilks
Registered Agent/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA