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BILLS, ESTATE and ESTATE PLANNING
GENERAL PRACTICE

Telephone: (813) 398-5935
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September 12, 1994

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400001276904

Re: INTERSTATE AUTO SALES, INC.
Articles of Incorporation
Our File No. 12,572

Attention: New Filing Section

Dear Ladies and Gentlemen:

Enclosed are the original and a photocopy of the Articles of Incorporation for the above-references Corporation.

Please return to me a stamped copy of the Articles of Incorporation, together with your official receipt for the filing of these Articles directly to this office.

A check in the amount of \$70.00 is enclosed to cover the filing fee and the registered agent designation.

We anticipate organizing this Corporation at an early date and would appreciate a collect call from you when the number has been assigned advising us of the number of the Charter, the date of the filing of the Charter, and the date of the Certificate.

Thank you for your attention to this matter.

Sincerely,

Harold C. Taylor

Harold C. Taylor

HCT:bm

Enclosures

cc: Brent Tyler Sheppoy

FILED
SEP 13 AM 9:38
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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94 SEP 13 AM 9:38

ARTICLES OF INCORPORATION

OF

INTERSTATE AUTO SALES, INC.

The undersigned incorporator, hereby, forms a corporation under the Chapter 607 laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is:

INTERSTATE AUTO SALES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock.

ARTICLE IV. ADDRESS

The address of the principal office of this corporation shall be 4450 Gulf Boulevard, Unit 316, St. Petersburg Beach, Florida, 33706, and the mailing address of the corporation shall be the same.

The street address of the initial registered office of the corporation shall be 4450 Gulf Boulevard, Unit 316, St. Petersburg Beach, Florida 33706, and the name of the initial registered agent of the corporation at that address is Brent Tyler Sheppey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

(Continued)

ARTICLES OF INCORPORATION
INTERSTATE AUTO SALES, INC.
by Brent Tyler Sheppey
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ARTICLE VI. INCORPORATION

The name and street address of the incorporator for these
Articles of Incorporation are:

Brent Tyler Sheppey
4450 Gulf Boulevard
Unit 316
St. Petersburg Beach, Florida, 33706

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
seal on this 12th day of September, 1994.


BRENT TYLER SHEPPEY (SEAL)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

BRENT TYLER SHEPPEY having been designated as the Registered
Agent in the above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


BRENT TYLER SHEPPEY