

P95000000103

ATTORNEYS AT LAW

BLAKE, TORRES & MULLER, P.A.

GLENN M. BLAKE
JUAN F. TORRES III
GEORGE H. MULLER

December 27, 1994

Florida Department of State
Corporation Department
P.O. Box 6327
Tallahassee, Fl. 32314

000001366760
-01/03/95--01013--015
*****75.00 *****75.00

RE: Affordable Wheels of Ft. Pierce, Inc.

Dear Gentlemen:

Please find enclosed the Articles for the indicated corporation in duplicate. Our client's check for \$75.00 is enclosed. Kindly stamp the duplicate copy when filed and return. Thank you for your services.

Very truly yours,

BLAKE, TORRES & MULLER, P.A.

John D. Hasler
JDH/say

encl:

FILED
94 DEC 30 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA
1-3-95

ARTICLES OF INCORPORATION
OF
AFFORDABLE WHEELS OF FT. PIERCE, INC.

FILED
94 DEC 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - Name

The name of the Corporation is Affordable Wheels of Ft. Pierce, Inc.

ARTICLE II - Duration

The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall begin at the time of the filing of these Articles by the Department of State.

ARTICLE III - Purpose

The corporation is formed for the purpose of purchase and resale of used automobiles and equipment, including leasing and rental of the same and for engaging in all lawful business for which corporations are authorized to engage under the laws of the State of Florida.

ARTICLE IV - Capital Stock

The aggregate number of shares of stock of the Corporation shall be One Thousand (1000) shares of common capital voting stock, each having a par value of Ten and No/100 (\$10.00) Dollar for a total authorized capitalization of Ten Thousand and No/100 (\$10,000.00) Dollars.

ARTICLE V - Registered Office and Agent

The street address of its initial registered office and the name of its initial registered

agent at such address is:

Bernie Thames
3021 S. Indian River Drive
Fort Pierce, Florida 34981

This will be the principal office of the Corporation.

ARTICLE VI - Initial Board of Directors

The initial Board of Directors shall consist of Two Directors who will serve until the next annual meeting" of the shareholders pursuant to the By-Laws of the Corporation to be adopted. These are:

Bernie Thames
3021 S. Indian River Drive
Fort Pierce, Florida 34981

Alexandria Thames
3021 S. Indian River Drive
Fort Pierce, Florida 34981

ARTICLE VII - Incorporator

The initial names and addresses of the Incorporators hereof are:

Bernie Thames
3021 S. Indian River Drive
Fort Pierce, Florida 34981

Alexandria Thames
3021 S. Indian River Drive
Fort Pierce, Florida 34981

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board

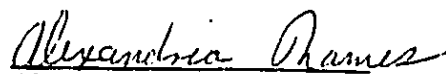
of Directors.

ARTICLE IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, Bernie Thames, Alexandria Thames, the Incorporators hereof, have hereunto set their names and seals this 22 day of December 1994.


Bernie Thames

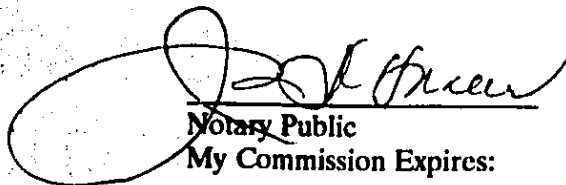

Alexandria Thames

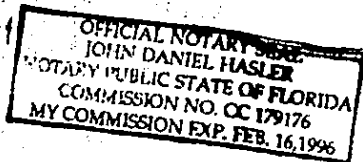
ACKNOWLEDGEMENT

**STATE OF FLORIDA
COUNTY OF SAINT LUCIE**

Before me, a Notary Public in and for said State and County personally appeared Bernie Thames & Alexandria Thames and acknowledge themselves to be the Incorporators Affordable Wheels of Ft. Pierce, Inc., have signed their names to these Articles of Incorporation for the purpose hererin co..tained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notary Seal this 22nd day of December, 1994.


Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Affordable Wheels of Ft. Pierce, Inc., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County and State aforesaid, has named Bernie Thames as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, having been named to accept service of process for the above stated Corporation, at the place designated in Articles of Incorporation, I hereby accept this act in this capacity and agree to comply with the provision of said Act relative to keeping open the said office.


Bernie Thames

FILED
94 DEC 30 11 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 DEC 14 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000000103**

1. Corporation Name
AFFORDABLE WHEELS OF FT. PIERCE, INC.

Principal Place of Business
~~3021 S. INDIAN RIVER DR.~~
FT. PIERCE FL 34982
5550 S. U.S. #1

Mailing Address
3021 S. INDIAN RIVER DR.
FT. PIERCE FL 34982

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable	
Suite, Apt. #, etc.	City & State	Suite, Apt. #, etc.	City & State
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida **12/30/1994**

5. FEI Number **65-1544602**

6. CERTIFICATE OF STATUS DESIRED SB 75: Additional fee may apply for a certificate of status.

Applied For Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	THAMES, BERNIE	3021 S. INDIAN RIVER DR.	FT. PIERCE FL 34982
D	THAMES, ALEXANDRIA	3021 S. INDIAN RIVER DR.	FT. PIERCE FL 34982

900001668568
-12/22/95--01096--005
****375.00 ****375.00

8. Name and Address of Current Registered Agent

THAMES, BERNIE
3021 S. INDIAN RIVER DR.
FT. PIERCE FL 34982

9. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
Suite, Apt. #, Etc. _____
City _____ State **FL** Zip Code _____

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Bernie Thames* REGISTERED AGENT MUST SIGN Date **12-11-95** *RC*

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature: *Bernie Thames* **BERNIE THAMES**
Alexandria Thames **ALEXANDRIA THAMES** 407-465-2555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #