

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

P95000003375

800-342-8086

csc networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524287 113851A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1995

ORDER TIME : 10:11 AM

800001379428

ORDER NO. : 524287

CUSTOMER NO: 113851A

CUSTOMER: Mr. W. Nick Barry
MR. W. NICK BARRY

4900 Southeast Federal Hwy.

Stuart, FL 34997

DOMESTIC FILING

P95000003375

NAME: MONTEREY MOTORS, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 JAN 12 PM 3:20
TALLAHASSEE, FLORIDA

DL
1-12-95
01

Articles of Incorporation

FILED
95 JAN 12 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

MONTEREY MOTORS, INC.

2. The principal place of business and mailing address of the corporation is:

1154 SE MONTEREY ROAD. STUART, FL 34994

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is NICHOLAS T. BARANOWSKY and the registered address is 230 SW CHANDLER TERRACE PORT ST. LUCIE,
Florida 34984.

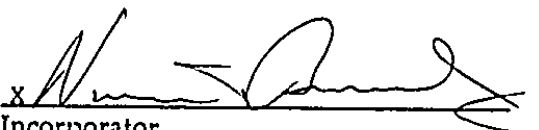
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: NICHOLAS T. BARANOWSKY
230 SW CHANDLER TERRACE

PORT ST. LUCIE, FL 34984

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

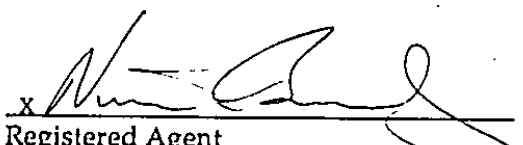
6. The incorporator of this corporation is NICHOLAS T. BARANOWSKY whose address is
230 SW CHANDLER TERRACE PORT ST. LUCIE, FL 34984

Dated JAN. 11, 1995

x 
Incorporator

Having been named as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated JAN. 11, 1995

x 
Registered Agent

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JAN 12 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, 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: MONTEREY MOTORS, INC.

2. The name and address of the registered agent and office is:

NICHOLAS T. BARANOWSKY

(Name)

230 SW CHANDLER TERRACE

(P.O. Box not acceptable)

PORT ST. LUCIE, FL 34984

(City/State/Zip)

Having been named as registered agent and 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 obligations of my position
as registered agent.

X

(Signature)

NICHOLAS T. BARANOWSKY