

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
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*PR500029694*

ACCOUNT NO. : 072100000032

REFERENCE : 580167 5642A

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1995

ORDER TIME : 4:48 PM

800001457578

ORDER NO. : 580167

CUSTOMER NO: 5642A

CUSTOMER: Ms. Carol Slominski  
GOLDBERG & YOUNG, P.A.

1630 North Federal Highway

Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: SEMINOLE AUTOMOTIVE OF  
INDIANTOWN, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 17 1995

FILED  
95 APR 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 APR 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SEMINOLE AUTOMOTIVE OF INDIANTOWN, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SEMINOLE AUTOMOTIVE OF INDIANTOWN, INC.

The address of the principal office of this corporation shall be 15300 Southwest Jackson Avenue, Indiantown, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1630 North Federal Highway, Ft. Lauderdale, Florida 33305, and the name of the initial registered agent of the corporation at that address is Gregory J. Blodig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Howard F. Fennell  
Dir.

15300 Southwest Jackson Avenue  
Indiantown, Florida 33497

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/dks

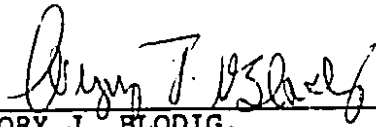
FILED  
95 APR 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*\*  
Pursuant to Chapter 48.091 of the Florida Statutes,  
Seminole Automotive of Indiantown, Inc. \_\_\_\_\_, desiring to

organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation, has named  
GREGORY J. BLODIG as Registered Agent, who may be served at the  
registered office located at 1630 North Federal Highway, in the  
City of Fort Lauderdale, County of Broward, State of Florida, as  
its Agent to accept service of process within this State.

Having been named to accept service of process for the above-  
stated Corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

By:   
GREGORY J. BLODIG,  
Registered Agent.