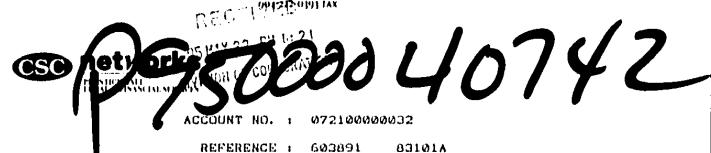
IZOI HAYS STREET TALLAHASSET, FL 32301 904-222-9171

800-142-8086



AUTHORIZATION .

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 1995

ORDER TIME : 3:51 PM

ORDER NO. : 603891

CUSTOMER NO: 83101V

CUSTOMER: Terry Hensel, Legal Aust

JAMES W. HOLTON, P.A.

14501 Gulf Boulevard Madeira Beach, FL 33708

#### DOMESTIC FILING

NAME: TAMPA BAY MOTORS, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

1000001497491

# ARTICLES OF INCORPORATION

OF

TAMPA BAY MOTORS, 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: TAMPA BAY MOTORS, INC.

The address of the principal office of this corporation shall be 4828 North Dale Mabry Highway, Tampa, Florida 33614, 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 7500 shares of common stock having \$1.00 par value per share.

FILED AHE

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Douglas J. Hensel 4828 North Dale Mabry Highway Dir./Pres./Sec./Treas. Tampa, Florida 33614

# ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 23, 1995.

CORPORATION SERVICE COMPANY

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

CORPORATION SERVICE COMPANY

By: Occ. Shelby

KBR/sbr

FILED

95 MAY 23 AM 8: 02

SECNETARY OF STATE

# P95000040742

 JAMES W. HOLTON, P.A. 14501 Gulf Boulevard Madeira Beach, Florida 33708	 OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #) -07/05/950103200 ******35.00 *****35
<del> ,</del>	(Corporation Name)	(Document #)
Walk in	Pick up time	Certified Copy
Mail ou	t Will wait Photocopy	Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

Reinstatement Trademark

Other

Domestication	Dissolution/Withdrawal Merger	
Other		
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION Foreign	
Fictitious Name		
Name Reservation	Limited Partnership	

SECRETIANY OF STATE OF STATE

Examiner's Initials

CR2E031(10/92)