



ACCOUNT NO. 071 00000032

REFERENCE : 606834 154709A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : May 30, 1995

ORDER TIME : 3:21 PM

ORDER NO. : 606834

CUSTOMER NO: 154709A

CUSTOMER: Mr. Patrick J. Testa-secca
MR. PATRICK J. TESTA-SECCA

13602 South Village Drive
Apt 104
Tampa, FL 33624

2000001502732

DOMESTIC FILING

NAME: FLORIDA AUTO GROUP SALES, INC.

XX 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: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUN - 1 1995

FILED
95 MAY 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA AUTO GROUP SALES, INC.

FILED
95 MAY 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FLORIDA AUTO GROUP SALES, INC.

The address of the principal office of this corporation shall be 13602 South Village Drive, Apartment 104, Tampa, Florida 33624, 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 no par value per share.

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. DIRECTOR

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 names and addresses of the initial members of the Board of Directors are:


Patrick J. Testa-Secca	13602 South Village Drive
	Apartment 104
	Tampa, Florida 33624

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

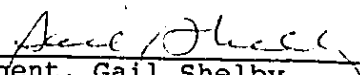
The undersigned incorporator has executed these Articles of Incorporation on May 31, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/jlm

P95000042430

4-16-96

1873-3427-0

PATRICK J. TESTA-SERIAL 613-264-3524

FLORIDA AUTO GROUP SALES INC

10014 N. DALE MABRY STE 101

Office Use Only

TAMPA FL 33610
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 4000001795834
-04/26/96--01032--004
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>IC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 12:31

TLL APR 24 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 12:31

AMENDMENT TO ARTICLES OF INCORPORATION OF

1. Article 1 of the Articles of Incorporation of FLORIDA AUTO GROUP SALES, INC. is hereby amended to read as follows:

"ARTICLE I

NAME

The name of this Corporation is FLORIDA AUTOMOTIVE WHOLESALE FLEET SALES CO.

2. The foregoing amendment was unanimously adopted by the Shareholders of the corporation on MARCH 5TH, 19 96.

3. The foregoing amendment was unanimously consented to by the Shareholders and Directors of the corporation on MARCH 5TH, 19 96.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment this 5TH day of MARCH, 19 96.

Witnesses:

Kimberly P. Drives

Deborah K. Warrick

FLORIDA AUTOMOTIVE WHOLESALE FLEET SALES CO.
formerly known as FLORIDA AUTO GROUP SALES, INC.

By Patrick J. Testa, President

ATTEST:

Patrick J. Testa, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 5TH day of MARCH, 19 96, by PATRICK J. TESTA, as President of FLORIDA AUTO GROUP SALES, INC., now known as FLORIDA AUTOMOTIVE WHOLESALE FLEET SALES CO.

Marilyn H. Trujillo

Notary Public - State of Florida

My Commission Expires: *March 28, 2000*



Marilyn H. Trujillo
MY COMMISSION # CC543658 EXPIRES
March 28, 2000
BONDED THRU TROY FARM INSURANCE, INC.

WAIVER OF NOTICE OF
SPECIAL MEETING OF STOCKHOLDER AND DIRECTORS

WE, the undersigned, being all of the Stockholders and Directors of FLORIANALGALP S.A.S. INC., do hereby call a Special Meeting of the Stockholders and Directors of said Corporation, to be held at 12 O'CLOCK P.M., on MARCH 5, 19 96, at the offices of the Corporation in Tampa, FL, Florida; and we do hereby consent to the conduct of any and all business to properly come before the meeting and hereby waive all requirements as to the notice and call of said meeting.

DATED this 5TH (TUE-S DAY) day of MARCH, 19 96.

STOCKHOLDERS AND DIRECTORS:

Patric J. T. L. L. President

SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS

A Special Meeting of the Stockholders and Directors of FLORIDA AUTOMOTIVE SALES, INC. was held at the offices of the Corporation at 1001 N. 14th Street, Tampa, FL 33608 Florida, on MARCH 5, 1976, at 12 O'CLOCK P.M., pursuant to the foregoing Waiver of Notice. All of the Stockholders and Directors were present.

Patrick J. Testa-Secretary, President of the corporation, served as Chairman of the meeting, and Patrick J. Testa-Secretary, Secretary of the meeting, recorded the minutes thereof.

The Chairman stated that the purpose of the meeting was to approve a name change of the corporation. The Chairman stated that the Articles of Incorporation would have to be amended to reflect the new name of FLORIDA AUTOMOTIVE WHOLESALE PLANT SALES CO. After discussion, motion was duly made and seconded and it was

FLORIDA AUTOMOTIVE WHOLESALE PLANT SALES CO. RESOLVED, that the new name of the corporation, FLORIDA AUTOMOTIVE WHOLESALE PLANT SALES CO. be and hereby is approved and confirmed, and the Articles of Incorporation be and they are hereby amended to read as follows:

"Article I
NAME

The name of the corporation is FLORIDA AUTOMOTIVE WHOLESALE PLANT SALES CO.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

Patrick J. Testa-Secretary
Secretary