

P950000 62729

MICHAEL W. JOHNSON, P.A.
ATTORNEY AT LAW

307 NW THIRD STREET
OCALA FLORIDA 34470

REPLY TO
POST OFFICE BOX
740067
OCALA, FLORIDA 34474

TELEPHONE
(904) 620-2913
FAX
(904) 620-2915

July 29, 1995

Secretary of State
Division of Corporations
Department of State
Att'n: New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

400001558504
-09/11/95--01050--012
****122.50 ****122.50

Re: Articles of Incorporation - SPORTSCAR SPECIALIST, INC.

Dear Ladies:

Enclosed please find the original and one copy of the
Articles of Incorporation for SPORTSCAR SPECIALIST, INC.

Also enclosed is a check in the amount of \$122.50 as and for
the requiring filing fee.

Upon filing and issuance of the Charter, please return to
Charter and certified copy of the recorded Articles of
Incorporation to me.

Thank you for your assistance in this matter.

Sincerely yours,


Michael W. Johnson

/dls
Enclosures

FILED
SECRETARY OF STATE
95 AUG 11 AM 11:31
TALLAHASSEE, FLORIDA

LL 8/11/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 11 AM 11:31

ARTICLES OF INCORPORATION
OF
SPORTSCAR SPECIALIST, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the Laws of the State of Florida, Chapter 607.

ARTICLE I

The name of this corporation shall be:

SPORTSCAR SPECIALIST, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the limited States of America and of the State of Florida.

ARTICLE III

The total number of shares of capital stock authorized to be issued by the corporation shall be One Thousand (1,000) shares having a par value common of One Dollar (\$1.00) per share. All stock shall be of one class.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business will be \$3,000.00.

ARTICLE V

EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT

The name and address of the Registered Agent to accept service of process within the State is:

MICHAEL W. JOHNSON
Attorney at Law
307 Northwest Third Street
Ocala, Florida 34475

ARTICLE VII

INCORPORATOR

The incorporator of the corporation is:

HUGH H. NICHOLS
Route 2 Box 2250
Melrose, Florida 32666

ARTICLE VIII

DIRECTORS

The corporation shall have one (1) Director. The initial Director is:

HUGH H. NICHOLS
Route 2 Box 2250
Melrose, Florida 32666

ARTICLE IX

PRINCIPAL OFFICE

The principal office where this corporation shall have its principal place of business is:

2021-B Southwest 27th Avenue
Ocala, Florida 34474

ARTICLE X

OFFICERS

The Officers of the corporation shall be:

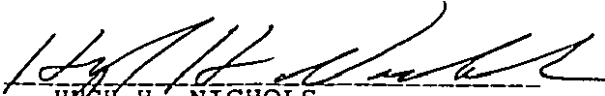
President	-	HUGH H. NICHOLS Route 2 Box 2250 Melrose, Florida 32666
Secretary	-	HUGH H. NICHOLS Route 2 Box 2250 Melrose, Florida 32666

ARTICLE XI

BYLAWS

The power to adopt, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

DATED: ~~July~~ ^{August} 1, 1995.



HUGH H. NICHOLS
Incorporator

STATE OF FLORIDA
COUNTY OF MARION

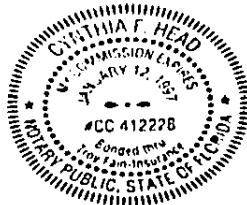
BEFORE ME, the undersigned authority, personally appeared
HUGH H. NICHOLS, who is personally known to me or who has

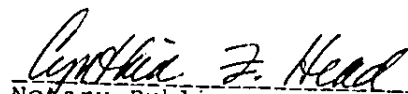
produced Fla. Driver's License as identification, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.



HUGH H. NICHOLS

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ocala, in said County and State this 1st day of ~~July~~ ^{August}, 1995.





Notary Public
Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT SPORTSCAR SPECIALIST, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF OCALA, STATE OF FLORIDA, HAS NAMED MICHAEL W. JOHNSON, LOCATED AT 307

NORTHWEST THIRD STREET, CITY OF OCALA, STATE OF FLORIDA, AS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FILED
STATE
SECRETARY OF STATE
95 AUG 17 AM 11:31

SIGNATURE


HUGH H. NICHOLS

TITLE


Incorporator

DATED

July 28, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(Registered Agent)

DATED

July 28, 1995

P9500062729

MICHAEL W. JOHNSON, P.A.
ATTORNEY AT LAW

307 N.W. THIRD STREET
OCALA, FLORIDA 34470

REPLY TO:
POST OFFICE BOX
740087
OCALA, FLORIDA 34474

TELEPHONE
(804) 620-2813
FAX
(904) 620-2815

September 8 , 1955

Sandra B. Mortham
Secretary of State
Division of Corporations
Att'n: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SEP 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

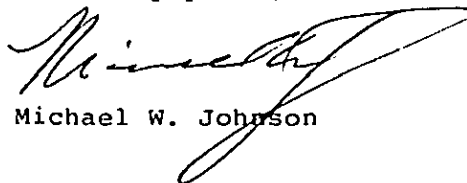
Re: Articles of Amendment to Articles of Incorporation
of SPORTSCAR SPECIALIST, INC.

Dear Ladies:

Enclosed please find the original and one copy of the
Articles of Amendment to Articles of Incorporation of SPORTSCAR
SPECIALIST, INC. Also enclosed is a check payable to the
Secretary of State in the amount of \$35.00 representing the
amendment fee.

Thank you for your attention to this.

Sincerely yours,


Michael W. Johnson

/dls
Enclosures

7000001582857
-09/12/95--01091--004
*****35.00 *****35.00

AMEND
TRP
7-13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORTSCAR SPECIALIST, INC.

The following amendment to the Articles of Incorporation of SPORTSCAR SPECIALIST, INC., was adopted at special meeting of the incorporator:

2. The Officers of this corporation shall be:

President	-	HUGH H. NICHOLS Route 2 Box 2250 Melrose, Florida 32666
Vice-President	-	WINSTON COMEAUX 3101 Southwest 34th Avenue Building 905-117 Ocala, Florida 34474
Secretary		

FILED
95 SEP 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment was adopted prior to the issuance of any shares of common stock and therefore, no shareholder approval was required.


DATED this 9th day of September, 1995.


HUGH H. NICHOLS
Incorporator/President

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared HUGH H. NICHOLS, Incorporator/President of SPORTSCAR SPECIALIST, INC., who is well known to me or who has produced Florida Driver's License, as proper identification, and who subscribed the above Articles of Amendment to Articles of

Incorporation of SPORTSCAR SPECIALIST, INC., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.


HUGH H. NICHOLS

SWORN TO and SUBSCRIBED before me this 21 day of September, 1995.




Notary Public, State of Florida
My commission expires:

MICHAEL W. JOHNSON
ATTORNEY AT LAW

307 NORTHWEST 3RD STREET
OCALA, FLORIDA 34470

REPLY TO:
P.O. Box 740067
OCALA, FLORIDA 34474

May 8, 1997

TELEPHONE
(352) 620-2913
FAX (352) 620-2916

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-05/12/97--01146--004
*****35.00 *****35.00

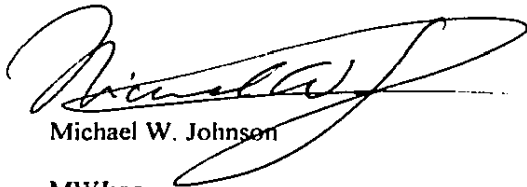
Office of the Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32301

RE: Articles of Amendment, Sportscar Specialists, Inc.

Enclosed please find the original and one copy of the articles of Amendment to the Articles of Incorporation of Sportscar Specialists, Inc. Also enclosed is a check in the amount of \$35.00 to cover the cost of recording the articles of amendment. Please date-stamp and return the enclosed copy of the amendment with your letter of acknowledgement.

Thank you for your assistance in this matter.

Sincerely,


Michael W. Johnson

MWJ:gc

FILED
97 MAY 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/19/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORTSCAR SPECIALIST, INC.

FILED
97 MAY 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

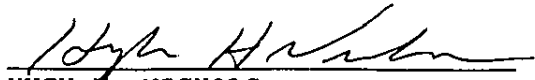
The following amendment to the Articles of Incorporation of SPORTSCAR SPECIALIST, INC., was adopted at special meeting of the incorporator:

2. The Officers of this corporation shall be:

President/Vice-President	- WINSTON COMEAUX
Secretary/Treasurer	3101 SW 34th Avenue
	Building 905-117
	Ocala, Florida 34474

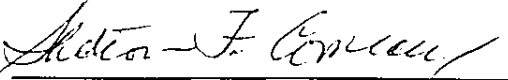
This amendment was adopted prior to the issuance of any shares of common stock and therefore, no shareholder approval was required.

DATED this the 5TH day of MAY, 1997.


HUGH H. NICHOLS
Incorporator

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared HUGH H. NICHOLS, Incorporator of SPORTSCAR SPECIALIST, INC., who is well known to me or who has produced Florida Driver's License, as proper identification, and who subscribed the above Articles of Amendment to Articles of Incorporation of SPORTSCAR SPECIALIST, INC., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.


Notary Public
State of Florida at Large
SHELTON F. COMEAUX

