

P95000065358
(SAMPLE LETTER OF TRANSMITTAL)

Date Aug. 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re BROOKS M. C. 1992, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]

(individual's name)

PS
PLEASE RETURN
ARTICLES OF CORP TO
9460 MEADOWOOD DR.
FT PIERCE, FL
34951

REG AGENT PHONE
(407) 468-3073

(name of corporation)

MAILING ADDRESS OF CORPORATION		
9460 MEADOWOOD DR		
FT PIERCE, FL 34951		
PHONE		
()	Area Code	Number
		Ext

ARTICLES OF INCORPORATION

BROWN'S AUTO WORLD INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

BROWN'S AUTO WORLD INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of STOCK
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is

NAME	<u>ROBERT L. BROWN</u>		
ADDRESS	<u>9400 MEADOWOOD DR.</u>		
CITY	<u>FT PIERCE</u>	FLORIDA	ZIP <u>34951</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BROWN'S AUTO WORLD INC.</u>		
ADDRESS	<u>9486 S. U.S. HWY 441</u>		
CITY	<u>OCALA</u>	FLORIDA	ZIP <u>34480</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT L. BROWN (PRES)</u>		
ADDRESS	<u>9400 MEADOWOOD DR.</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FL</u>	ZIP <u>34951</u>
NAME	<u>JUNE T. BROWN (SEC. TREAS.)</u>		
ADDRESS	<u>9400 MEADOWOOD DR.</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FL</u>	ZIP <u>34951</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT L BROWN		
ADDRESS	9400 MEADOWOOD DR		
CITY	FT PIERCE	STATE	FL ZIP 34951
NAME	JUNE T BROWN		
ADDRESS	9400 MEADOWOOD DR		
CITY	FT PIERCE	STATE	FL ZIP 34951
NAME			
ADDRESS			
CITY		STATE	ZIP

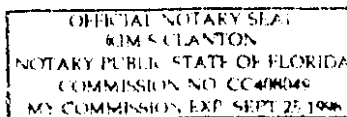
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of August, 1995

Robert L Brown (Seal)
June T Brown (Seal)
 _____ (Seal)

8-20-95

Personally appeared before me Robert Brown and June Brown Florida Drivers License as identification.

Kim S. Clanton



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Brown's Auto World Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9400 MEADOWOOD DR.

FT PIERCE, FL 34951

has named ROBERT L. BROWN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office

Robert L. Brown
(registered agent)