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LAW OFFICE OF
THOMAS G. DEPETER, P.A.

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January 16, 1996

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

RE: Filing Articles of Incorporation for Haney's Truck and Auto Sales, Inc.

Dear Records Official:

Enclosed are the following documents relating to the incorporation of Haney's Truck and Auto Sales, Inc.:

- (1) Articles of Incorporation of Haney's Truck and Auto Sales, Inc., signed by the incorporator of the corporation;
- (2) Designation of Registered Agent and Acceptance signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), Designation of Registered Agent and Acceptance (\$35.00), and for issuance of a Certificate of Status (\$8.75) of the corporation.

Please file the Articles of Incorporation and Designation of Registered Agent and Acceptance. After the articles have been filed, please forward a Certificate of Status to Thomas G. DePeter, P.A. in the enclosed return envelope.

If you have any questions, please contact me. Thank you very much for your assistance.

Sincerely,

Thomas G. DePeter
Thomas G. DePeter

Enclosures

FILED
96 JAN 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 1/24/96

**ARTICLES OF INCORPORATION OF
HANEY'S TRUCK AND AUTO SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Haney's Truck and Auto Sales, Inc.

ARTICLE TWO

The corporation is formed for the purpose of engaging in the business of used automobile and truck sales and repair and any other lawful activity.

ARTICLE THREE

The principal office address of the corporation is 700 NE 7th Street, Newberry, Florida 32669 and the mailing address of the corporation is P.O. Box 7, Newberry, Florida 32669.

ARTICLE FOUR

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only.

ARTICLE FIVE

The initial registered agent of the corporation is Rhett E. Haney, and the initial registered office of the corporation is 700 NE 7th Street, Newberry, Florida 32669.

ARTICLE SIX

The incorporator of this corporation is Rhett E. Haney, whose address is P.O. Box 7, Newberry, Florida 32669.

ARTICLE SEVEN

The initial directors of the corporation are Rhett E. Haney, whose address is P.O. Box 7, Newberry, Florida 32669; and Carol S. Haney, whose address is P.O. Box 7, Newberry, Florida 32669. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated January 16, 1996.

Rhett E. Haney
Rhett E. Haney, Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated January 16, 1996

Rhett E. Haney
Rhett E. Haney
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA