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FRANK E. BONDURANT
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FILED
96 JAN 22 1996
TELEPHONE: (904) 820-0200
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January 22, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Daniels Automotive, Inc.

800001700568
-01/23/96--01081--005
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Daniels Automotive, Inc., which includes designation of resident agent. I am also enclosing herewith our firm check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified Copy of Charter	52.50
Designation of Resident Agent	<u>35.00</u>

TOTAL	<u>\$122.50</u>
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Your prompt attention in this regard will be greatly appreciated.

Sincerely,

Frank E. Bondurant
Frank E. Bondurant
For the Firm

FEB/jmd

Encls:

1-31-96
20

ARTICLES OF INCORPORATION
OF
DANIELS AUTOMOTIVE, INC.

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FBI

The undersigned subscribers to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DANIELS AUTOMOTIVE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial address of the initial principal office of this corporation in the State of Florida is 1695 Hudson Road, Alford, Florida 32420. The name of the initial registered Resident Agent in the State of Florida is Michael R. Daniels, whose address is 1695 Hudson Road, Alford, Florida 32420. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael R. Daniels	1695 Hudson Road Alford, FL 32420
Mary D. Daniels	1695 Hudson Road Alford, FL 32420

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the value or consideration therefore, is:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Michael R. Daniels	1695 Hudson Road Alford, FL 32420	\$250.00	250
Mary D. Daniels	1695 Hudson Road Alford, FL 32420	\$250.00	250

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


MICHAEL R. DANIELS

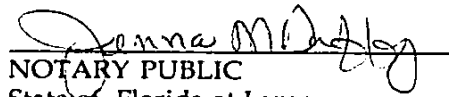

MARY D. DANIELS

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Michael R. Daniels and Mary D. Daniels, to me known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 24th day of January, 1996.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:




96 12/11/11
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCEEDS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST - That DANIELS AUTOMOTIVE, INC., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Alford, Jackson County, Florida, has named MICHAEL R. DANIELS, whose address is 1695 Hudson Road, Alford, Florida, 32420, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to relative keeping open said office.


MICHAEL R. DANIELS
Registered Agent