

996000022478

GREGORY F. BOYER
ATTORNEY AND COUNSELLOR AT LAW
P.O. BOX 274104
TAMPA, FLORIDA 33688-4104
813-962-0700

February 14, 1996

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: THE AUTO RANCH

Gentlemen:

000001724330
-02/26/96--01105--003
****122.50 ****122.50

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original in your offices and return one certified copy to me.

I also enclose herewith my check in the amount of \$122.50 which covers the following:

1. Filing fee of \$35.00
2. Certificate designating registered agent, \$35.00 and
3. Certified copy charge of \$52.50.

Thank you for your attention to this matter.

Sincerely yours,

GREGORY F. BOYER

GFB/mdv
Enclosures

FEB 28 1996' BSH

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505,615

W96-4463

FILED
96 MAR 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 28, 1996

GREGORY F. BOYER, ESQ.
P. O. BOX 274104
TAMPA, FL 33688-4104

SUBJECT: THE AUTO RANCH
Ref. Number: W96000004463

We have received your document for THE AUTO RANCH and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00008684

GREGORY F. BOYER
ATTORNEY AND COUNSELLOR AT LAW
P.O. Box 274104
TAMPA, FLORIDA 33680-4104
813-962-0700

March 4, 1996

Florida Department of State
Division of Corporations
Attn: Brenda Baker, Corporate Specialist
P. O. Box 6327
Tallahassee, FL 32314

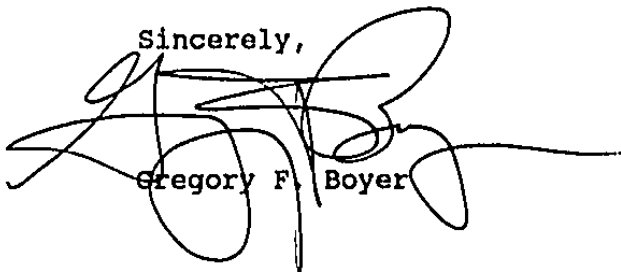
RE: THE AUTO RANCH, INC.

Dear Ms. Baker:

In accordance with your letter, we have made the necessary corrections and additions to the Articles of Incorporation with reference to the above-captioned matter, and enclose the same for filing.

Thank you for your assistance in this matter.

Sincerely,



Gregory F. Boyer

GFB:mdv
Enclosure

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE AUTO RANCH, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the 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.

ARTICLE I

Name

The name of this corporation shall be:

THE AUTO RANCH, INC.

The business address of the corporation is 22114 Weeks Boulevard,
Land O' Lakes, Florida 34639.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of filing these Articles of Incorporation with the Florida Secretary of State, and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have power:

(a) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property assets.

(c) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.

(d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental

district, or municipality or of any instrumentality thereof.

(e) To make contracts, guarantoo and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.

(f) To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(g) To conduct its business, maintain its offices and exercise the powers granted it by the State of Florida, whether within or without the state.

(h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(i) To make and alter bylaws, in a manner consistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(j) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(k) To transact any lawful business that the Board of Directors deems to be consistent with governmental policy.

(l) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.

(m) To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(n) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 2522 Lake Ellen Lane, Tampa, FL 33618, and the name of the corporation's initial registered agent at such address is Gregory F. Boyer, Esquire. The corporation may change its

registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
James Robert Blair	22114 Weeks Boulevard Land O' Lakes, FL 34639
Kurt Steven Hencke	2512 W. Auburn Tampa, FL 33614

ARTICLE VIII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Kurt Steven Hencke	2512 W. Auburn Tampa, FL 33614

ARTICLE IX

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, KURT STEVEN HENCKE, the undersigned, have executed these Articles for the uses and purposes therein stated.

Kurt Steven Hencke
Kurt Steven Hencke

STATE OF FLORIDA
COUNTY OF :

BEFORE ME, the undersigned authority, on this 15th day of February, 1996, personally appeared Kurt Steven Hencke, to me well known or who produced (known) as identification, and acknowledged he executed the above Articles of Incorporation.

WITNESS my hand and official seal the date aforesaid.



MARGIE BRIGNER
My Commission CC813262
Expires Dec. 08, 1999

Margie Brigner
NOTARY PUBLIC

Margie Brigner
(Print Name)

STATE OF FLORIDA AT LARGE.

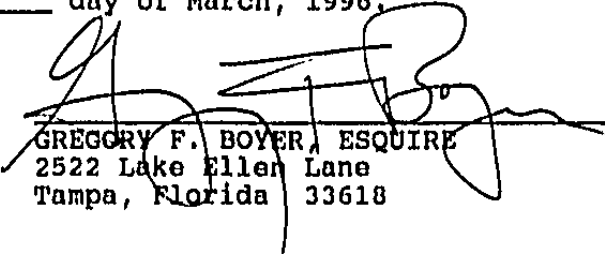
My Commission Expires:

Commission Number:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named 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.

DATED: This the 4th day of March, 1996.


GREGORY F. BOYER, ESQUIRE
2522 Lake Ellen Lane
Tampa, Florida 33618

FILED
96 MAR 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA