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OF COUNSEL
RICHARD T. JONES

March 19, 1996

FILED
MAR 20 PM 7:34
TALLAHASSEE, FLORIDA

Secretary of State
Bureau of Corporate Records
PO Box 6327
Tallahassee, Florida 32314

Re: Baseline Auto Sales, Inc.

Dear Sir or Madam:

500001750805
-03/20/96--01047--003
****122.50 ****122.50

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for Baseline Auto Sales, Inc.
2. The original and a copy of the Registered Agent form showing Chris M. Spears has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely,

Gary C. Simons

Gary C. Simons
For the Firm

GCS:Bib
Enclosures
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3/26/96
JB

**ARTICLES OF INCORPORATION
OF
BASELINE AUTO SALES, INC.**

FILED
MAR 20 AM 11:34
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I

The name of this Corporation is Baseline Auto Sales, Inc.

ARTICLE II

Duration

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III

Purpose

A. The purpose or purposes for which this Corporation is organized is to engage in the business of used car sales and to do all other things incidental thereto or connected therewith that are not forbidden by the corporate laws of the State of Florida, the United States, or any foreign country.

B. To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of One Dollar (\$1.00) each.

ARTICLE V

Principal Office

The principal office of this Corporation is:

121 NW Third Street
Ocala, Florida 34475-0025

ARTICLE VI

Initial Registered Agent

The name and street address of the initial registered agent are:

Chris M. Spears
3309 SE 34 Street
Ocala, Florida 34471

ARTICLE VII

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 directors of this Corporation are:

1. Chris M. Spears
3309 SE 34 Street
Ocala, Florida 34471
2. Jeffrey M. Hadala
5115 SE 20 Street
Ocala, Florida 34471

ARTICLE VIII

Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

1. Chris M. Spears
3309 SE 34 Street
Ocala, Florida 34471
2. Jeffrey M. Hadala
5115 SE 20 Street
Ocala, Florida 34471

ARTICLE IX

By-Laws

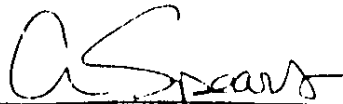
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

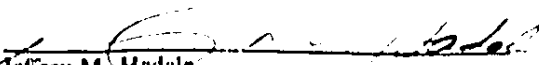
ARTICLE X

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

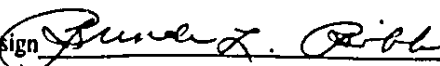
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 19 day of March, 1996.


Chris M. Spears


Jeffrey M. Hadala

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 19 day of March, 1996, by Chris M. Spears and Jeffrey M. Hadala, who ☐ are personally known to me or who ☒ have produced Florida drivers licenses as identification.

Sign 
print name
Notary Public, State of Florida
Commission Expiration:
Commission Number:



OFFICIAL SEAL
BRENDA L. GIBB
My Commission Expires
May 27, 1996
Comm. No. CC204116

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DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS 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 Baseline Auto Sales, Inc., a Florida corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named Chris M. Spears, located at 3309 SE 34 Street, Ocala, Florida 34471, as its agent to accept service of process within this State.

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



Chris M. Spears
Resident Agent

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FILED
96 MAR 20 AM 7:39
TALLAHASSEE, FLORIDA