

P96000030872

Requestor's Name
 (222) 771 7717
 Address
 1111 22
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Select Auto Sales Inc. (Corporation Name) 800001774258 (Document #)
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 ****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 96 APR -9 PM 1:38

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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ARTICLES OF INCORPORATION

APR -9 PM 1986

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELECT AUTO SALES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SELECT AUTO SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt. 2, Box 4
(27 North)
Havana, FL 32333

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of stock, at \$1.00 par value.

ARTICLE IV - PAYMENT OF STOCK

All the stock of the corporation may be paid for in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased and paid for with capital stock of this corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

There shall be no shareholders pre-emptive right to purchase any new or additional shares of the corporation, whenever issued by the corporation, whether sold for cash, or issued for other consideration, and whether the same kind, class or series which a shareholder already owns.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than the sum of Five Hundred and No/100 (\$500,00) Dollars.

ARTICLE VI - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have no more than two (2) Directors. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws of the Corporation, by the Board of Directors, but shall never be less than One(1).

ARTICLE VIII - PURPOSE OF INCORPORATION

This corporation is incorporated for the purposes of sales and repair of automobiles in the State of Florida, and such other business as might be properly determined by the Board of Directors.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mitchell B. Smith
3535A Fred George Road
Tallahassee, FL 32303

ARTICLE X - INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is(are):

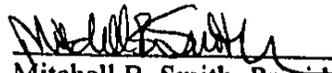
Mitchell B. Smith - President/Secretary Treasurer
3535A Fred George Road
Tallahassee, FL 32303

Gregory R. Kennett - Vice President
9934 Wadsworth Road
Tallahassee, FL 32311

ARTICLE XI - AMENDMENT TO ARTICLES

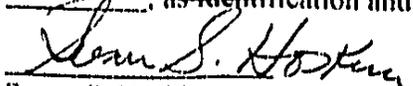
The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereinafter prescribed by law of the State of Florida, and all rights conferred upon shareholders herein are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 9th of April, 1996.

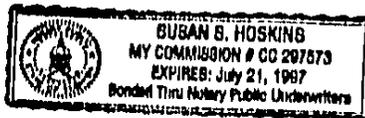

Mitchell B. Smith, President

State of Florida
County of Gadsden

Sworn to ~~and subscribed before~~ me this 21st day of April, 1996, by Mitchell B. Smith, who is personally known to me or who has produced his Florida-Driver's License # _____ as identification and who did take an oath.


Susan S. Hoskins
Notary Public

Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

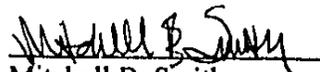
SELECT AUTO SALES, INC.

2. The name and address of the registered agent and office is:

Mitchell B. Smith
3535A Fred George Road
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Mitchell B. Smith

Date: 4/9/96

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