

P96000032276
(SAMPLE LETTER OF TRANSMITTAL)

Date 3-20-96

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

1000000175561701
-00025-905-01092-015
***122.50 ***122.50

Re: Honker's Auto Wholesalers, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

789, 619, 611, 671
U96-6814

Donald Mergener
(individual's name)

Honker's Auto Wholesaler's, Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2610 US1 South		
St Augustine FL		
32086		
PHONE		
(904)	794-1795	
Area Code	Number	Ext.

GB 4/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 APR 15 AM 11:07

March 29, 1996

DONALD MERGENER
2610 US 1 SOUTH
ST AUGUSTINE, FL 32086

SUBJECT: HONKER'S AUTO WHOLESALERS, INC.
Ref. Number: W96000006814

We have received your document for HONKER'S AUTO WHOLESALERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00014457

ARTICLES OF INCORPORATION

of
Honker's Auto Wholesalers, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Honker's Auto Wholesalers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (00/100) of Five Hundred Dollar(s) (\$ 500) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Donald Henry Mergener</u>		
ADDRESS	<u>2610 US1 South</u>		
CITY	<u>St Augustine</u>	FLORIDA	ZIP <u>32086</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Honker's Auto Wholesalers</u>		
ADDRESS	<u>2610 US1 South</u>		
CITY	<u>St Augustine</u>	FLORIDA	ZIP <u>32086</u>

ARTICLE VI - 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 director(s) of the corporation are as follows:

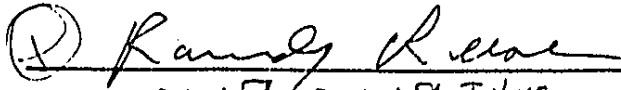
NAME	<u>Randy Reese</u>		
ADDRESS	<u>11555 Edgemere Drive</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32223</u>
NAME	<u>Van Michael Mosley</u>		
ADDRESS	<u>1700 Leon Street</u>		
CITY	<u>St Augustine</u>	STATE <u>FL</u>	ZIP <u>32084</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Donald Henry Mergener		
ADDRESS	2610 US1 South		
CITY	St. Augustine	STATE	FL ZIP 32086
NAME	Randy Reese		
ADDRESS	11555 Edgemere Drive		
CITY	Jacksonville	STATE	FL ZIP 32223
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of March, 1996.

 (Seal)
 State of FL, County of St. Johns
 Signed before me on this 3rd day (Seal)
 of Apr, 1996 by Randy Reese
 Notary Public Alata Shoomaker (Seal)



"OFFICIAL SEAL"
 Alata Shoomaker
 My Commission Expires 11/29/99
 Commission #CC 513074

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

96 APR 15 AM 09:09

Hunkers Auto Wholesaler, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2610 US1 South
St Augustine FL 32086

has named Donald Henry Mergener
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Donald H. Mergener
(registered agent)