

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

B and K Auto Wholesalers Co.

ARTICLE II PRINCIPAL OFFICE

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

1457 A Tamiya Trail

Ft. Myers Fl 33903

FILED
JUN 19 AM 11:19
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000

Ten.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Utterback
1825 Bolado Pkwy
Cape Coral FL 33990

See instructions for officers/directors

Frank Utterbach
1825 Balado Pkwy
Cape Coral FL 33900

Kathy Uherback
1825 Bolado Pkwy
Cape Coral FL 33900

Barbra Riley Barbra Riley
4510 SE 20 Ave
Cape Coral FL 33904

10 day of June, 19 96.

Frank E. Steuback
Signature

Signature

Deborah L. Riley

Signature

Kerby J. Zierback
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Bond K Auto Wholesalers Co.

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

Frank E. Utterback
(NAME)

1825 Bolado Pkwy
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral FL 33990
(CITY/STATE/ZIP)

FILED
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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.

Frank E. Utterback
(SIGNATURE)

6-10-1996
(DATE)