

P9600000606031

96 AUG 12 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR / MADAM

Enclosed is one original and one copy of articles of
Incorporation for Ronnie Van Dan Brink Auto Sales Inc.,
along with a check for \$122.50 for fees etc. Please return
certified copy to me at 3540 Furlong Way, Gotha, FL 34734,
or write me if you have any questions.

Sincerely,

[Handwritten signature]

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-07/30/96--01003--010
****122.50 ****122.50

[Handwritten notes: w96, 15-886, 7/20/96]



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 30, 1996

RONNIE R VAN DEN BRINK
3540 FURLONG WAY
GOTHA, FL 34734

SUBJECT: RONNIE VAN DEN BRINK AUTO SALES, INC.
Ref. Number: W96000015886

We have received your document for RONNIE VAN DEN BRINK AUTO SALES, 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):

The corporate name must be identical throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00036492

Pamela,

I make the correction in the corporate name. If there is anything else please contact me at (407) 299-5040 or (407) 654-3001. You can also write me at 3540 Furlong Way Gotha, FL 34734

Thank you

[Signature]

DIANE VAN DEN BRINK

Enclosed is one original + one copy

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
RONNIE VAN DEN BRINK AUTO SALES, INC.

FILED
96 AUG 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges
and files with the Department of State of Florida these
Articles of Incorporation for the purpose of forming a
corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is RONNIE VAN DEN BRINK AUTO SALES, INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall commence as of the date of filing of these
Articles of Incorporation with the Secretary of State and shall
have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage
in the selling of used Automobiles Whole Sale and Retail, and
may transact any and all lawful business for which corporations
may be incorporated under the laws of the United States of
America and of this State.

ARTICLE IV
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. 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 and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Ronnie R. Van Den Brink. The street address of the initial registered office of this corporation is 3540 Furlong Way, Gotha, FL 34734. The initial principal place of business of this corporation and the mailing address is 3540 Furlong Way, Gotha FL 34734. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. The Registered office address and Business address are the Same.

ARTICLE VI
BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one(1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Director of this corporation, who, subject to these articles of Incorporation and the laws of the State of Florida, shall hold office until the firstannual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from or death is:

NAME

Ronnie R. Van Den Brink

STREET ADDRESS

3540 Furlong Way
Gotha, FL 34734

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is Ronnie
R. Van Den Brink, 3540 Furlong Way, Gotha FL 34734.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend, or repeal bylaws shall be
vested in the Board of Directors or Shareholders.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted
by law.

ARTICLE XI
PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation,
shall have the right to purchase his prorata share thereof(as
nearly as may be done without the issuance of fractional shares)
at the price that is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten(10) days' written notice is given to each Director, of the time and place of the meeting and purpose thereof. Any amendment of these articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 25th day of **July**, 1996.



RONNIE R. VAN DEN BRINK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS

WITHIN THE STATE OF FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

96 AUG 12 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida statutes, the following is submitted:

RONNIE VAN DEN BRINK AUTO SALES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Gotha, State of Florida, has named Ronnie R. Van Den Brink 3540 furlong Way Gotha, Florida 34734, as agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

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


REGISTERED AGENT

08-07-1996
DATE