796000067080 SAVAGE, KRIM & SIMONS, P.A.

CHARLES A. SAVAGE (1898-1994) FRED J. KRIM OARY C. SIMONS TIMOTHY S. BABIARZ

121 NW THIRD STREET OCALA, FLORIDA 34475-6695

> (352) 732-8944 PAX (352) 867-0504

July 23, 1996

OF COUNSEL.
RICHARD T. JONES

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

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Re: Thoroughbred Motors of Ocala, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

- 1. The original and a copy of the Articles of Incorporation for Thoroughbred Motors of Ocala, Inc.
- 2. The original and a copy of the Registered Agent form showing Timothy S. Babiarz 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 filling 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.

Very truly yours,

Timothy S. Babiarz

For the Firm

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TSB:Bib Enclosures

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ARTICLES OF INCORPORATION

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OF

THOROUGHBRED MOTORS OF OCALA, INC. MILLE

ARTICLE I

The name of this Corporation is Thoroughbred Motors of Ocala, Inc.

ARTICLE II

Duration

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

ARTICLE III

<u>Purposo</u>

- A. The purpose or purposes for which this Corporation is organized is to buy and sell motor vehicles at wholesale and retail 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:

841 North Pine Avenue Ocala, Florida 34475

ARTICLE VI

Initial Registered Agent

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

Timothy S. Bablarz 121 NW Third Street Ocala, Florida 34475-6695

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director 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 name and address of the initial director of this Corporation is:

Ronald A. Rogge 14600 SW 45 Court Ocala, Florida 34473

ARTICLE VIII

Incorporators

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

Ronald A. Rogge 14600 SW 45 Court Ocala, Florida 34473

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 30 day of July, 1996.

Ronald A. Rogge

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 30 day of July, 1996, by

Ronald A. Rogge, who is personally known to me or who 1 has produced

Florida Driver's 10 en 50 as identification.

sign Don British form
print name
Notary Public, State of Florida
Commission Expiration:
Commission Number:

DIVILE/ATHOROUGH ARTICLES INC

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 THOROUGHBRED MOTORS OF OCALA, 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 TIMOTHY S. BABIARZ located at 121 NW Third Street, Ocala, Florida 34475-6695, 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.

Timothy S. Babiarz Resident Agent

D:WILBUTTHOROUGH/CERTIFIC.REG