

P960000070325

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

AUGUST 19, 1996

500001928525
-08/22/96--01050--009
*****70.00 *****70.00

Reference: Seacoast Auto Sales, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees.

Very truly yours,



BILL M. SHAW

FILED
95 AUG 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

Seacoast Auto Sales, INC.

P.O. BOX 152779

Tampa, Florida 33684-2779

Phone (813) 287-5074

8.23.96
KR

ARTICLES OF INCORPORATION

of

SEACOAST AUTO SALES, INC.

(name of corporation)

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SEMINOLE STATE
TAMPA, FLORIDA

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:

SEACOAST AUTO SALES, INC.

MAILING ADDRESS: P.O. BOX 152779 TAMPA, FL. 33684-2779

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 one thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|--------------------------------|---------|-----------------------|
| NAME | BILL M. SHAW | | |
| ADDRESS | 550 N. RED ST., STE 300 | | |
| CITY | TAMPA | FLORIDA | ZIP 33609-1013 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 | STEPHEN C. DICKERSON | | |
| ADDRESS | 9401 PERIO PLACE | | |
| CITY | TAMPA | STATE FLORIDA | ZIP 33612 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | | | |
|---------|---|-------|----------------|
| NAME | BILL M. SHAW/ BUSINESS MANAGEMENT ACCOUNTING SERVICES, INC. | | |
| ADDRESS | 550 N. RED ST., SUITE 300 | | |
| CITY | TAMPA | STATE | FLORIDA |
| | | | ZIP 33609-1013 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of AUGUST, 1996.

Bill M Shaw (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BILL M. SHAW

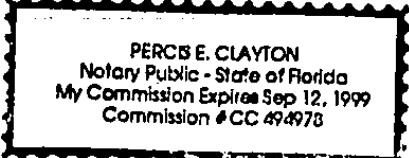
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of August, 1996.

(Notary Seal)

Percis E. Clayton
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SEACOAST AUTO SALES, INC.
(name of corporation)

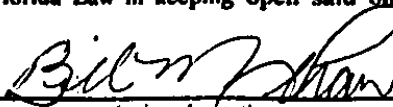
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 550 N. RED STREET
TAMPA, FL. 33609-1013

has named BILL M. SHAW
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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


(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED