CAPITALCONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 AAA COST

FAX (904) 222-1222 C.C. FEE. DISBURSED Capital Express** Arl. of Inc. File . NAME _____ Corp. Record Search FIRM _____ __ Ltd. Partnership File . ADDRESS _____ Forgign Corp. File Copy(s) Art, of Amend, File PHONE (Dissolution/Withdrawal __ C U S-_ One Day Service Two Devi Service: Top Priority____ __ Fictitious Name File Two Day Service Name Reservation To us via _____ Return via _ ___ Annual Report/Reinstatement####122 _ Reg. Agent Service Matter No.: _____ Express Mail No. __ _ Document Filling State Fee \$ _____ Our \$ _____ _ Corporate Kit __ Vehicle Search - Driving Record Document Retrieval UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** . File No.'s, ____Copies Courier Service _ Shipping/Handling Phone () _ Top Priority Express Mail Prep. _ _ FAX () pgs. SUBTOTALS _ FEE..... DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... REQUEST CONFIRMED APPROVED PREPAID..... BALANCE DUE..... TIME CK No. _

> Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

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THANK YOU from Your Capital Connection

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Pelican Auto Center at East Lake, Inc.

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

ARTICLE I: NAME

The name of the corporation is Pelican Auto Center at East Lake, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 31473 US HWY 19 North, Palm Harbor, Florida 34684.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is H. James Lentz, 35111 U.S. Hwy 19 N., Suite 302, Palm Harbor, FL 34684.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Director, President, Secretary, Treasurer, Farhod M. Nikjeh, 31473 US Hwy 19 North, Palm Harbor, Fl. la 34684.

The undersigned has executed these Articles of Incorporation this 13th day of November 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 NOV 14 AM 10: 33
TALLAHASSEE, FLOOLE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Pelican Auto Center at East Lake, Inc.
- 2. The name and street address of the registered agent and office is: H. James Lentz

35111 U.S. Hwy 19 N. #302

Palm Harbor, FL 34684

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CLRTIFICATE, 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.