

P96000101058

TRANSMITTAL LETTER

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-12/05/96--01023--014
*****75.00 *****75.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AUTOMOTIVE MANAGEMENT INC. D/B/A Gainesville BMW, Porsche, Volkswagen
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 75.00.

FROM:

Jerry B. Frockt

Name (printed or typed)

169 Summerfield Drive

Address

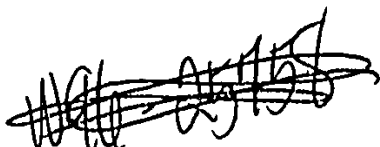
Ponte Vedra Beach Fla, 32082

City, State, & Zip

904 - 858-1221

Telephone Number

FILED
96 DEC 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

JERRY B. FROCKT
469 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: AUTOMOTIVE MANAGEMENT INC.
Ref. Number: W96000025758

We have received your document for AUTOMOTIVE MANAGEMENT INC. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00054993

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTOMOTIVE MANAGEMENT INC.

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:
Automotive Management Inc.

ARTICLE II PRINCIPAL OFFICE

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

196 Summerfield Drive
Ponte Vedra Beach Fla. 32082

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jerry B. Frockt
196 Summerfield Rd.
Ponte Vedra Beach Fla 32082

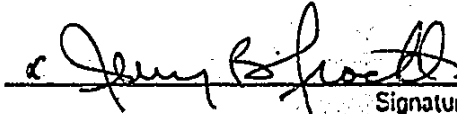
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jerry B. Frockt
196 Summerfield Rd.
Ponte Vedra Beach Fla 32082.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of December, 1996.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AUTOMOTIVE MANAGEMENT INC.

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

Jerry B. Frockt

(Name)

196 Summerfield Rd.

(P.O. Box not acceptable)

Ponte Vedra Beach Fla. 32082

(City/State/Zip)

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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.


(Signature)