

P970000194/54/

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Gary Bucklew Automotive, Inc.

400002097824--9
-02/26/97--01003--001
*****70.00 *****70.00

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Gary Bucklew

Gary Bucklew

FILED
FEB 25 PM 3:01
98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/3/97
[Signature]

97 FEB 25 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Gary Bucklew Automotive, Inc.

1. NAME: The name of this corporation is: Gary Bucklew Automotive, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 2737 Enterprise #131 Clearwater, FL 34619 and the name of its initial registered agent at said address is: Gary Bucklew.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: Gary Bucklew Automotive, Inc.
2737 Enterprise #131
Clearwater, FL 34619
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Gary Bucklew at 2737 Enterprise #131 Clearwater, FL
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Gary Bucklew at 2737 Enterprise #131 Clearwater, FL 34619.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 1 JAN. 27, 1997

Gary Bucklew
Gary Bucklew

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Gary Bucklew, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of January, 1997.

Linda L. Feaster
NOTARY PUBLIC

My Commission Expires  **LINDA L. FEASTER**
MY COMMISSION # CC 324367
EXPIRES: November 24, 1997
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
91 FEB 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Gary Bucklew Automotive, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Clearwater, County of Pinellas, State of Florida, has named Gary Bucklew located at 2737 Enterprise #131, in the City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.

BY: *By Burr*
(Resident Agent)