



ACCOUNT NO. : 072100000032

REFERENCE : 289837 7125385

AUTHORIZATION : Patricia Quinto

COST LIMIT : \$ 70

ORDER DATE : March 11, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 289837-005

CUSTOMER NO: 7125385

CUSTOMER: Mr. Robert S. Tampa
MR. ROBERT S. TAMPA

745 Scallop Dr.

Cape Canaveral, FL 32920

FILED
97 MAR 12 PM 2:44
SECURITY STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 745 AUTO BROKERS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
97 MAR 12 PM 12:08
DIVISION OF CORPORATION

REC. MAR 12 1997

ARTICLES OF INCORPORATION
OF
745 AUTO BROKERS INC.

97 NMR 12 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
745 AUTO BROKERS INC.

The address of the principal office of this corporation shall be 745 Scallop Drive, Cape Canaveral, Florida 32920, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Robert S. Tampa
Dir.

6000 Turtle Beach Lane
Cocoa Beach, Florida 32931

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 12, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

ADM/CHRISTOPHER SMITH

FILED
97 MAR 12 PM 2:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE