



THE UNITED STATES  
CORPORATION  
COMPANY

P97000024680

ACCOUNT NO. : 072100000032

REFERENCE : 297528 8814A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : March 18, 1997

ORDER TIME : 1:35 PM

ORDER NO. : 297528-005

8000012117423 - 7

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq  
FUCHS & JONES

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

FILED  
97 MAR 18 AM 11:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

DOMESTIC FILING

NAME: SELECT AUTO & TRUCK SALES,  
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: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAR 18 PM 3:22  
DIVISION OF CORPORATION

K.R. MAR 19 1997

ARTICLES OF INCORPORATION  
OF  
SELECT AUTO & TRUCK SALES, INC.

FILED  
97 MAR 18 AM 11:49  
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:

SELECT AUTO & TRUCK SALES, INC.

The address of the principal office of this corporation shall be 7667 15th Street, East, Sarasota, Florida 34243, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 590 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert J. Letourneau	7667 15th Street, East
Dir./Pres.	Sarasota, Florida 34243

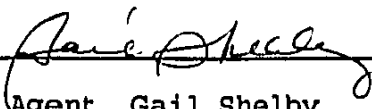
ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on March 18, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

HBD/das

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lawrence M. Fuchs , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SELECT AUTO & TRUCK SALES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

97 MAR 18 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED