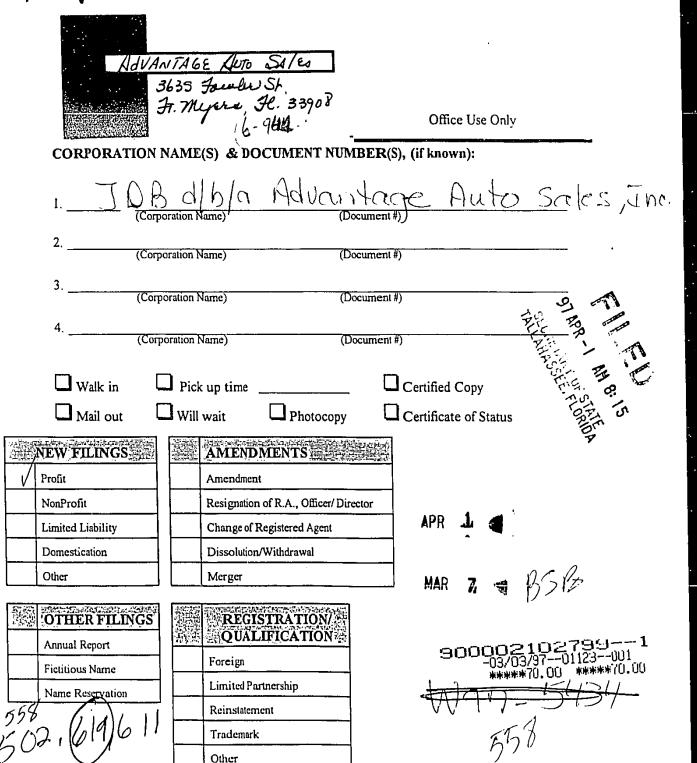
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CR2E031(1/95)

Wan-6791

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1997

DONALD W. FORTIN 3635 FOWLER STREET FORT MYERS, FL 33901

SUBJECT: ADVANTAGE AUTO SALES, INC. Ref. Number: W9700006791

We have received your document for ADVANTAGE AUTO SALES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 697A00014882



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1997

DONALD W. FORTIN 3635 FOWLER STREET FORT MYERS, FL 33901

SUBJECT: JDB D/B/A ADVANTAGE AUTO SALES, INC.

Ref. Number: W97000005434

We have received your document for JDB D/B/A ADVANTAGE AUTO SALES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 597A00011825

In response to your letter dated March 7, 1997, please note there was no amendment approved by shareholders and hence number 1 and 2 of your letter (attached) is not applicable.

The name has been changed and, according to a telephone conversation with that department, the new name is acceptable.

Please find the article of incorporation once again submitted and a copy of your letter as per your request.

Sincerely yours,

Donald W. Fortin

Donal W Fort

ARTICLES OF INCORPORATION OF

97 APR -1 AM 8: 15
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANTAGE AUTO SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation is ADVANTAGE AUTO SALES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or unreal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI- PREEMPTIVE RIGHTS

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3635 Fowler St., Fort Myers, Florida, 33901 and the name of the initial registered agent of this corporation is DONALD W. FORTIN whose address is 3635 Fowler St., Fort Myers, Florida, 33901.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is DONALD W. FORTIN, 3635 Fowler St., Fort Myers, Florida, 33901.

ARTICLE IX - INCORPORATOR

The name and address of the person(s) signing these articles is DONALD W. FORTIN, 3635 Fowler St., Fort Myers, Florida, 33901

ARTICLE X

The name and post office address of the initial subscribers of this certificate of incorporation and the number of shares of the capital stock of this corporation subscribed by the said subscribers of these Articles of Incorporation are as follows:

DONALD W. FORTIN, 3635 Fowler St., Fort Myers, Florida, 33901 - 550 shares.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

or otherwise interested in, any contact or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is that is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or office of such other corporation, or not so interested.

ARTICLE XIII

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 2/ day of MARCH—, 1997.

Subscriber - Donald W. Fortin

Subscriber -

Subscriber -

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

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

First--That Advantage Auto Sales, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at: 3635 Fowler Street, in the city of Fort Myers, County of Lee, state of Florida, has named DONALD W. FORTIN located at 3635 Fowler Street, city of Fort Myers, County of Lee, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

BY: Donald W Fort