

P97000035301



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 337121 7127824

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 21, 1997

ORDER TIME : 9:08 AM

ORDER NO. : 337121-005

CUSTOMER NO: 7127824

CUSTOMER: Mr. Larry G. Rightmyer
ECKLER'S

5200 S. Washington Avenue

Titusville, FL 32780-7316

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-04/21/97--01006--011
****122.50 ****122.50

DOMESTIC FILING

NAME: ECKLER CORVETTE SALES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

FILED
97 APR 21 AM 10:01
TALLAHASSEE
DIVISION OF CORPORATION

824 APR 21 1997

ARTICLES OF INCORPORATION
OF
ECKLER CORVETTE SALES, INC.

FILED

97 APR 21 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I (Name)

The name of the corporation is Eckler Corvette Sales, Inc.

ARTICLE II (Duration)

The period of existence of the corporation is perpetual.

ARTICLE III (Principal Office/Address)

The principal place of business of the corporation is at 5200 South Washington Avenue, Titusville, Florida 32780. The mailing address of the corporation is the same.

ARTICLE IV (Registered Agent)

The initial registered office is at 5200 South Washington Avenue, Titusville, Florida 32780. The name of the initial registered agent at that address is J. Neal Hutchinson, Jr.

ARTICLE V (Authorized Shares)

The corporation is authorized to issue one hundred (100) shares of common stock having par value of \$ 0.01 a share.

ARTICLE VI (Director)

The initial board of directors shall consist of one member. The names and addresses of the first directors is: Gary R. Smith, 5200 South Washington Avenue, Titusville, Florida 32780

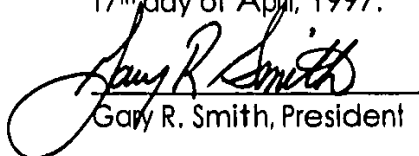
ARTICLE VII (Incorporator)

The name and address of the incorporator is Gary R. Smith, 5200 South Washington Avenue, Titusville, Florida 32780.

ARTICLE VIII (Commencement of Existence)

The corporation's existence shall begin immediately upon incorporation.

IN WITNESS WHEREOF, I have executed these articles of incorporation this
17th day of April, 1997.


Gary R. Smith, President

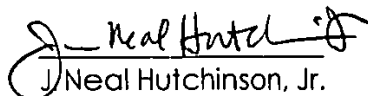
DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Eckler Corvette Sales, Inc.
2. The address of the registered office is 5200 South Washington Avenue, Titusville, Florida 32780.
3. The name of the registered agent at the registered office is J. Neal Hutchinson, Jr.

Dated: April 17, 1997.

Eckler Corvette Sales, Inc.


J. Neal Hutchinson, Jr.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: April 17, 1997


J. Neal Hutchinson, Jr.

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TALLAHASSEE, FLORIDA