

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 858-5521

FAX (407) 858-0305

May 27, 1997

P97000049494

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

re: Riker's Automotive Enterprises, Inc.

100002198251--6
-06/02/97--01110--009
*****70.00 *****70.00

Gentlemen:

Enclosed are the original and one copy of the Articles Of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$70.00 representing payment for incorporation.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

Bmc
6/5/97



Mr. Blair M. Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 AM 9:07

FILED

BMJ/kad
Enclosure

**ARTICLE OF INCORPORATION
OF
RIKER'S AUTOMOTIVE ENTERPRISES, INC.**

FILED
97 JUN -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

RIKER'S AUTOMOTIVE ENTERPRISES, INC.

The principal place of business of this corporation shall be **5700 Central Florida Parkway, Orlando, Florida 32821.**

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 **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be **5700 Central Florida Parkway, Orlando, Florida 32821**, and the name of the initial registered agent of the corporation at that address is **V. BRENT RIKER**.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

**V. BRENT RIKER
5700 Central Florida Parkway
Orlando, Florida 32821**

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

ARTICLE IX DIRECTORS

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

V. BRENT RIKER
5700 Central Florida Parkway
Orlando, Florida 32821

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of May, 1997.

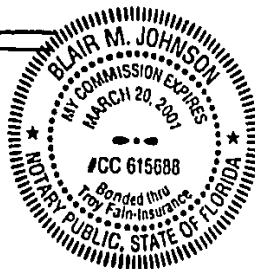

V. BRENT RIKER

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of May, 1997, by **V. BRENT RIKER**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.


Notary Public
My commission expires:

c:\corporate\artinc1



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

FILED
97 JUN-2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **RIKER'S AUTOMOTIVE ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **5700 Central Florida Parkway, Orlando, Orange County, State Of Florida**, has named **V. BRENT RIKER**, located at **5700 Central Florida Parkway, Orlando, Orange County, 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-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


V. BRENT RIKER
Registered Agent