

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 503-8113
(FAX) (215) 977-9386
1-800-533-8113

FILED
97 JUL 24 PM 4:20
TALLAHASSEE, FLORIDA

July 16, 1997

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: PINE ISLAND ROAD MOTOR SALES INC.

600002246506--0

-07/24/97--01057--009
*****78.75 *****78.75

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:sl
Enclosure

PH
7/25/97

ARTICLES OF INCORPORATION

OF

PINE ISLAND ROAD MOTOR SALES INC.

FILED

97 JUL 24 PM 4:20

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PINE ISLAND ROAD MOTOR SALES INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

15460 Kilmarnock Drive, Fort Myers, FL 33912

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reno Rizzo

15460 Kilmarnock Drive
Fort Myers, FL 33912

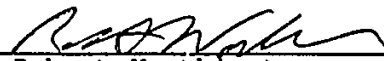
ARTICLE V INCORPORATOR

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

Robert Worthington

2021 Arch Street
Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 8th day of July, 1997.


Robert Worthington
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

PINE ISLAND ROAD MOTOR SALES INC.

2. The name and address of the registered agent and office is:

Reno Rizzo

15460 Kilbarnock Drive
Fort Myers, FL 33912

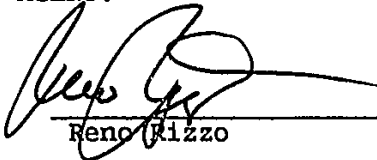
Signature


Robert Worthington

Title: Incorporator

Date: July 8, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.


Reno Rizzo

Date: July 8, 1997