P4700007,3312 MARSHALL A. ADAMS, P.A.

TOWNSHIP PLAZA
4400 WEST SAMPLE ROAD
SUITE 112
COCONUT CREEK, FLORIDA 33073

General Counsel to:
BARRISTER TITLE SERVICES, INC.
COASTAL INVESTIGATIVE SERVICES, INC.
FLORIDA BLACKTOP, INC.

TELEPHONE: {954} 969-1900 TELEFAX: {954} 969-1110

August 11, 1997

700002265747--5 -08/13/97--01066--002 ****122.00 ****122.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for AUTO ACCESS, INC.

SECRETARY OF STATE DIVISION OF CORPORATION

97 AUG 13 AM 9:53

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for AUTO ACCESS, INC., and my operating account check # /59! made payable to the Secretary of State in the amount of \$122.00 to cover the cost of filing the Articles. If you have any questions in connection with this matter, please feel free to contact me at your convenience.

MARSHALL A. ADAMS, ESQUIRE

MAA/ma

cc: RICHARD JENSEN

C:\WPWIN60MISCAUTOACCE.ART

Mark d'as an

Law Offices of

MARSHALL A. ADAMS, P.A.

Township Plaza
4400 West Sample Road
Suite 112
Coconut Creek, Florida 33073

General Counsel to:
BARRISTER TITLE SERVICES, INC.
COASTAL INVESTIGATIVE SERVICES, INC.
FLORIDA BLACKTOP, INC.

Telephone: (954) 969-1900 Telefax: (954) 969-1110

August 19, 1997

Division of Corporations Att: Wanda Sampson, Document Specialist PO Box 6327 Tallahassee, FL 32314

Re:

Auto Access, Inc.

Ref. #W97000018824

Dear Ms. Sampson:

Per our conversation of August 18, 1997, the corporate slip attached which had a similar name was administratively dissolved on August 23, 1996. Accordingly, on August 23, 1997 the name becomes available because of the foregoing and pursuant to our telephonic conversation, I am returning the document to you for filing with an effective date of August 25, 1997.

Thank/you for your kind cooperation in this matter.

Very/truly/golding,

ARSHALL A. ADAMS, ESQUIRE

maa/Ic

encl.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

MARSHALL A. ADAMS, P.A. 4400 W. SAMPLE RD., SUITE 112 COCONUT CREEK, FL 33073

SUBJECT: AUTO ACCESS, INC. Ref. Number: W97000018824

We have received your document for AUTO ACCESS, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Letter Number: 797A00041328

Wanda Sampson Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF AUTO ACCESS, INC.

ARTICLE I

The name of this Corporation shall be as follows: AUTO ACCESS, INC.

<u>ARTICLE II</u>

The commencement of existence of this Corporation shall be the 25th day of August, 1997.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporation may by incorporated under the laws of the State of Florida, and specifically for the sale of used automobiles, retail and wholesale.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the business office and registered office of the Corporation shall be 4400 West Sample Road, Suite 112, Coconut Creek, FL 33073; and the Registered Agent shall be MARSHALL A. ADAMS.

ARTICLE VI

The Board of Directors shall consist of MARSHALL A. ADAMS and RICHARD JENSEN.

ARTICLE VII

The President of the Corporation shall be MARSHALL A. ADAMS. The Vice President, Secretary and Treasurer shall be RICHARD JENSEN.

ARTICLE VIII

The Incorporators of this Corporation are MARSHALL A. ADAMS and RICHARD JENSEN whose addresses are 4400 West Sample Road, Suite 112, Coconut Creek, FL 33073.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal this 11th day of August, 1861.

STATE OF FLORIDA) MARSHALL A. ADAMS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MARSHALL A. ADAMS to pre-personally known, for who produced ____, #_____

as identification) and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State named above, this

_th day of August, 1997.

THE WOLLY BY BUBLI

My commission expires:

MY COMMISSION # CC 464825
EXPIRES: May 30, 1999
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT AS A REGISTERED AGENT

I, MARSHALL A. ADAMS, do hereby accept the appointment as Registered Agent for AUTO ACCESS, INC., this ______ day of August 1987

MARSHALL A. ADAMS

SECRETARY OF STATE ONS
DIVISION OF CORPORATIONS
OT AIIG 13 AM 9:53