

P97000077293
ABACUS Accounting & Tax Service, Inc.

P.O. Box 1239 • Ocala, Florida 34478-1239

FILED

Fax: (352) 867-7738

Ocala Office
(352) 867-5005
704 S.W. 3rd Avenue

97 SEP -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dunnellon Office
(352) 465-4545
12013 Mary Street

August 25, 1997

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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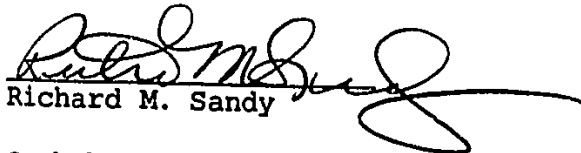
RE: Dunnellon Motors, Inc.

Enclosed herewith are the Articles of Incorporation
together with a copy of said articles for Dunnellon Motors,
Inc.

Our check in the amount of \$ 122.50 includes payment for
the following:

Filing Fees
Charter Tax
Registered Agent
Certified Copy

Respectfully submitted,


Richard M. Sandy

On behalf of Dunnellon Motors, Inc.

613.
W97-20197

P. Hall SEP - 8 1997

Walt



RECEIVED

SEP -8 AM 9:39
FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State

September 2, 1997

ABACUS ACCOUNTING & TAX SERVICE
ATTN: RICHARD M. SANDY
POST OFFICE BOX 1239
OCALA, FL 34478-1239

SUBJECT: DUNNELLON MOTORS, INC.
Ref. Number: W97000020197

We have received your document for DUNNELLON MOTORS, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00043844

*ATTACHMENT IS CORRECTORS
REGISTERED AGENT FORM.*

WALK IN • WILL WAIT

**CERTIFICATE OF INCORPORATION
Of**

Dunnellon Motors, Inc.

FILED
97 SEP -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Dunnellon Motors, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

This initial street address of the principal office of the corporation shall be:

20107 E. Pennsylvania Ave, Dunnellon, Fl 34432

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

Gilbert D. Vezina

**2804 Shamrock North
Tallahassee, FL 32308**

Sandra Y. Vezina

**2804 Shamrock North
Tallahassee, FL 32308**

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Gilbert D. Vezina

**2804 Shamrock North
Tallahassee, FL 32308**

Sandra Y. Vezina

**2804 Shamrock North
Tallahassee, FL 32308**

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Gilbert D. Vezina AND Sandra Y. Vezina, both being natural persons, competent to contract, have hereunto set their hands and seals this day of August, 1997.

Gilbert D. Vezina

Sandra Y. Vezina

STATE OF FLORIDA

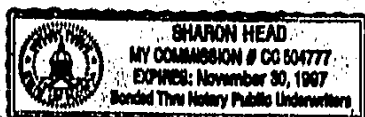
COUNTY OF MARION

BEFORE ME, appeared Gilbert D. Vezina and Sandra Y. Vezina to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 21 day of August 1997.

Personally known
No oath taken

Notary Public, State of Florida
My commission expires:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **Dunnellon Motors, Inc.**

WITH ITS PLACE OF BUSINESS AT **20107 E. Pennsylvania Ave
Dunnellon, Fl 34432**

HAS NAMED **Gilbert D. Vezina**

LOCATED AT **2804 Shamrock North**

CITY OF **Tallahassee**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

Sandra Y. Vezina
Sandra Y. Vezina

TITLE

Vice President/Secretary

DATE

9-6-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Gilbert D. Vezina
George D. Vezina
GILBERT

DATE

9-8-97

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED
07 SEP -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA