0084293

TRANSMITTAL LETTER

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

SUBJECT: POST Charlotte Auto SAles Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate **\$122.50**

\$131.25

Filing Fee

Filing Fee,

& Certified Copy Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Mame (Printed or typed)

4224 Balmoral WAY
Address

SAra SoTa FLorida 34238
City, State & Zip

(941) 966 7497

Daytime Telephone number

J. Nedeau SEP 3 0 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: Port Charlotte Auto SAles

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 821 Tamiami TR

POST Charlotte FLORIDG 33954

SHARES ARTICLE III

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: MIChael J. GAIIO

SARasota Florida 34238

ARTICLE V INCORPORATOR

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

1. CANO 4724 Balmoral WAY, SAROSOTA FLORIDA

34238

Stomber 25 1957

(An additional article must be added if an effective date is requested.)

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

Mulea Signature/Registered Agent September 25 1987