PETERSON & MYERS. P.

J. HARDIN PETERSON, SR. (1894-19 MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN JACK P. BRANDON BEACH A. BROOKS, JR. KRISTEN M. BUZZANCA J. DAVIS CONNOR MICHAEL S. CRAIG ROY A. CRAIG. JR. JACOB C. DYKXHOORN DENNIS P. JOHNSON KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III M. CRAIG MASSEY PETER J. MUNSON CORNEAL B. MYERS CORNELIUS B. MYERS, III E. BLAKE PAUL ROBERT E. PUTERBAUGH ABEL A. PUTNAM THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH

KERRY M. WILSON

P.O. BOX 1079 LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (941) 676-7611 (941) 683-8942 FAX 676-0643

P.O. BOX 24628 LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET LAKELAND, FLORIDA 33801 (941) 683-6511 (941) 676-6934 FAX 682-8031

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

141 57 × STREET, NW, SUITE 300 WINTER HAVEN, FLORIDA 33881 (941) 294-3360 FAX 299-5498

PLEASE REPLY TO:

Lake Wales December 4, 1997

100002365101--0 12/08/97--01025--004 ****122.50 ****122.50

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Atlantic Driving School of Florida, Inc.

Articles of Incorporation

Gentlemen:

Enclosed for filing is the original and one copy as the Articles of Incorporation for the above named Florida corporation. Also enclosed is an Affidavit regarding the above-referenced corporation.

Also enclosed is this firm's check, in the amount of \$122.50, representing payment of the following fees: file Articles - \$35.00, registered agent fee - \$35.00 and certified copy fee - \$52.50.

Upon approval and filing of these articles, certificate and affidavit, please furnish certified copies to the attention of:

> Keith H. Wadsworth Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

Wadsworth Keith H.

Prepared by & return to: Keith H. Wadsworth, Esquire PETERSON, MYERS, P.A. Post Office Box 1079 Lake Wales, FL 33859-1079

AFFIDAVIT

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public, duly authorized in the State and County named above to administer oaths, personally appeared MARCO O. LASHIN, who, being by me first duly sworn, deposes and says upon oath:

- 1. Affiant states that he was the sole director, president, vice-president and majority shareholder of Atlantic Driving School of Florida, Inc., a dissolved Florida corporation.
- 2. Affiant states that Atlantic Driving School of Florida, Inc. filed Articles of Dissolution with the Florida Secretary of State on or about Moural, 1997.
- 3. Affiant states that such Articles of Dissolution shall not be revoked and shall continue to be in full force and effect.
- 4. Affiant states that prior to such dissolution, the corporation authorized and approved the immediate use of the name "Atlantic Driving School of Florida, Inc." by any other subsequent corporation.
- 5. Affiant states that he was the sole director, president, vice-president and majority shareholder of a new corporation being filed as Atlantic Driving School of Florida, Inc.
- 6. Affiant states that such new corporation shall be filed under the name of Atlantic Driving School of Florida, Inc.
- 7. Affiant states that he is familiar with the nature of an oath; and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature, and certifies that he has read the full facts of this Affidavit and understands its context.

FURTHER AFFIANT SAYETH NOT.

DATED this 13th day of Nounder, 1997.

Printed Name: Keth H. Wadsworth M	Marco O. LASE	O Cash
Witness Houas Poveca Printed Name: Andrea L. Porveca	Address:	100 South Scenic Highway Lake Wales, FL 33853
Witness	.231.	annih ~1997 by MARCO O

Sworn to and subscribed before me this 13th day of 1997, by MARCO O LASHIN, who is personally known to me or has shown identification.

Printed Name: Ardrea L. Porreca Notary Public My Commission Expires: 2/20/98

ARTICLES OF INCORPORATION OF

97 DEC -8 PM 12: 14
INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC DRIVING SCHOOL OF FLORIDA,

(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is ATLANTIC DRIVING SCHOOL OF FLORIDA, INC.

ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation shall initially be 100 South Scenic Highway, Lake Wales, FL 33853. The mailing address is P.O. Box 4062, Lake Wales, FL 33859-4062.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 100 South Scenic Highway, Lake Wales, FL 33853, and the name of its initial registered agent at that office is Marco O. Lashin.

ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Marco O. Lashin

Secretary:

Chrystelle C. Allen

Treasurer:

Chrystelle C. Allen

Vice President:

Marco O. Lashin

ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual

shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Marco O. Lashin 100 South Scenic Highway Lake Wales, FL 33853

ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

Marco O. Lashin 100 South Scenic Highway Lake Wales, FL 33853

ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV OUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 13th day of narmber, 1997.

Signed, sealed and delivered in the presence of:

Print Name: 1/2 1/2 H 1/2 ASCORED

Print Name: Andrea C. Porreca

as incorporator

STATE OF FLORIDA

COUNTY OF POLK

> Notary Name: Andrea L. Porreca State of Florida

My Commission Expires: 2/20/98

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: Ownber 13, 1997

MARCO O. LASHIN