

P98080009188

January 22, 1998

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

Subject: FORMULA I AUTO SALES, INC

700002412497--9  
-01/27/98-01008-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for FORMULA I AUTO SALES, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: SHANE A. ADAMS  
7036 LONGLEAF CREEK DRIVE  
PENSACOLA, FLORIDA 32526

You may contact me at (850) 941-4002 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Shane A. Adams  
Incorporator

Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(2) Check (\$78.75)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 2 AM 11:30

1-30-98  
WS

ARTICLES OF INCORPORATION  
of  
FORMULA I AUTO SALES, INC

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JAN 27 AM 11:30  
DIVISION OF CORPORATIONS

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

FORMULA I AUTO SALES, INC

ARTICLE II - PRINCIPAL OFFICE

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

7036 LONGLEAF CREEK DRIVE  
PENSACOLA, FLORIDA 32526

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHANE A. ADAMS  
7036 LONGLEAF CREEK DRIVE  
PENSACOLA, FLORIDA 32526

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

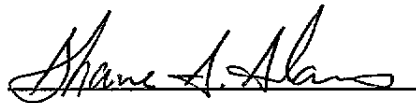
SHANE A. ADAMS  
7036 LONGLEAF CREEK DRIVE  
PENSACOLA, FLORIDA 32526

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective as of the date of filing.

The undersigned incorporator has executed these Articles of Incorporation this 22ND day of JANUARY 1998.

Signature:



Typed Name:

SHANE A. ADAMS

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 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:

FORMULA I AUTO SALES, INC

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

SHANE A. ADAMS  
7036 LONGLEAF CREEK DR.  
PENSACOLA, FLORIDA 32526

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

SIGNATURE:

  
SHANE A. ADAMS

DATE: JANUARY 22, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:30