

P98000014017

February 6, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32301

Dear Secretary of State,

Enclosed please find one original and a copy of the Articles of Incorporation of NAS Auto Wholesales Inc.

Also find enclosed a check for \$75.00 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as NAS Auto Wholesales Inc. is greatly appreciated. If possible we would prefer a February 1, 1998 incorporation date, if not please issue as early as possible.

Respectfully,



Neal A. Scott

NAS/psg

enc.

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*****75.00 *****75.00

Cost Plus Cars
1406 N Dale Mabry
Tampa FL 33607

info - (813) 877-1963

disconnected

FILED
98 FEB 11 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/98 - T.M.

ARTICLES OF INCORPORATION

OF

NAS AUTO WHOLESALLES INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is NAS Auto Wholesales Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide Auto Wholesale Sales.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

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TALLAHASSEE, FLORIDA

ARTICLE SIX

The street address of its initial principal office and mailing address is 4104 Dana Shores Dr., Tampa, Florida 33614. The street address of its initial registered office is also 4104 Dana Shores Dr., Tampa, Florida 33614, and the name of its initial registered agent at such address is Neal A. Scott.

I hereby am familiar with and accept the duties and responsibilities as registered agent for NAS Auto Wholesales Inc. _____



Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his(her) successor or successors may be selected is:

Neal A. Scott
4014 Dana Shores Dr.
Tampa, FL 33614

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Neal A. Scott
4014 Dana Shores Dr., Tampa, FL 33614



Incorporator

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