P9800016642

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

200002347322--4 -11/14/97--01056--004 *****78.75 ******78.75

Subject:

KEYSTONE 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 (V) \$78.75

Filing Fee & Certificate () \$122.50

Filing Fee & Certified Copy ()\$131.25

Filing Fee Certified Copy

& Certificate

Additional Copy Required

From JERRY L. HASBROUCK

Name (printed or typed)

9712 TIFFANY OAKS

Address

TAMPA, FLORIDA

33616

City, State & Zip

98 FEB 20 AM IO: 55
TAIL ANASSEE, FLORIDA

38. BROCK FEB 2 0 1998

Note: Please provide the original and one copy of the Articles



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

JERRY L. HASBROUCK 9712 TIFFANY OAKS TAMPA, FL 33616

SUBJECT: KEYSTONE AUTO SALES, INC.

813,961-3955 Gerry L. Hasbrouck

Ref. Number: W97000025976

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of the articles that were returned to you on November 17, 1997.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock

Document Specialist

Letter Number: 498A00007505

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:

KEYSTONE AUTO SALES, INC.

B 20 AM IO: STAR

ARTICLE II PRINCIPAL OFFICE

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

5605 W. LINEBAUGH AVE. TAMPA, FL. 33624

ARTICLE III SHARES

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

ONE (1) CLASS OF COMMON STOCK COMPRISING OF ONE THOUSAND SHARES
WITH A PAR VALUE OF NONE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JERRY L. HASBROUCK 9712 TIFFANY OAKS

TAMPA, FLORIDA 33616

ARTICLE V INCORPORATOR

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

JERRY L. HASBROUCK 9712 TIFFANY ÖAKS TAMPA, FLORIDA 33616

ion a lincompositor

Date / 11/97

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

EFFECTIVE DATE NOT REQUIRED

Having been names as registered agent and to accept service for the above stated corporation at the place designated inn 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 statues relating to the proper and complets performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Registered Agent

11/11/97

Florida Department of State Sandra B. Mortham Secretary of State

Re: Jerry Hasbrouck 9712 Tiffany Oaks Tampa, Fla. 33616

Keystone Auto Sales, Inc. Ref.#W97000025976 Letter#197A00055121 98 FEB 20 AN IO: 55

AFFIDAVIT

THE CORPORATION, KEYSTONE AUTO SALES, INC., 7304 N. NEBRASKA AVE TAMPA, FLORIDA 33614 was Dissolved and its Officers, Jerry Hasbrouck and Patricia Hasbrouck resigned their positions as President and Vice President on 11/15/97.

Jerry Hasbrouck and Patricia Hasbrouck have no intention of Reinstating the above Corporation.

lerry Hasbrouck

Patricia Hasbrouck

SWORN BEFORE ME THIS 15th OF JANUARY 1998 IN HILLSBOROUGH COUNTY IN THE STATE OF FLORIDA.

NOTARY Larry Halm

OFFICIAL NOTARY SEAL LAWRENCE C HALM NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC626068 MY COMMISSION EXP. MAR. 2 2001