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

78.75

| | , | | | | | 2/980 *78.75 | 1068 ***** |
|------------------|-----------------|--------------------------|-------------|--------------------------------|-------------|--|----------------|
| SUBJECT: | PAYLESS | PRE-OWNED | CARS | INC | | | |
| | | (Prop | osed corpo | orate name - must inclu | de suffix) | | |
| Enclosed is an o | original and on | e(1) copy of the a | articles of | fincorporation and a | check for : | <u>.</u> | 7 |
| \$70.00 | | A \$78.75 | | □\$122.50 | \$131.25 | | |
| Filing F | °ee | & Certificate & C | | Filing Fee & Certified Copy | Certifie | Filing Fee, Certified Copy & Certificate | |
| | | | | ADDITIONAL C | OPY REQU | IRED | |
| FR | OM: | DIAN M EI | WARDS | · | | | |
| | | Name (Printed or typed) | | | | | e sa |
| | | 271 20TH ST NE | | | | | |
| | | Address | | | | ∄ | ~ |
| | | NAPLES, FL 34120 | | | | ECIN | 98 M/ |
| | | City, State & Zip | | | | TAR TASS | 98 MAR -2 PM 3 |
| | 94 | 941-352-7065 | | | | | • . |
| | | Daytime Telephone number | | | | STATE LORIDA | |

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:

PAYLESS PRE-OWNED CARS INC

ARTICLE II PRINCIPAL OFFICE

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

3037-B DAVIS BLVD NAPLES, FL 34104

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIAN M EDWARDS 271 20TH ST NE NAPLES, FL 34120

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ELIO FIGUEROA 5334 TREETOPS DRIVE NAPLES, FL 34113

Signature/Incorporator

2-26-98

Date

(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

Signature/Registered Agent

Date