

P98000021797

TRANSMITTAL LETTER

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

200002443162--7
-02/27/98--01108--009
*****70.00 *****70.00

SUBJECT: SELECT AUTOS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: Robert K. Kennett, Esq.
Name (printed or typed)
2001 S. McCall Road, Suite D,
Address
Englewood, Florida 34223
City, State, & Zip
(. 941) 475-4418
Telephone Number

FILED
98 MAR -9 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 3/9/98
DOC. EXAM mc

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

w98-4498

mc 3/9/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1998

ROBERT K. KENNETT, ESQ.
2001 S. MCCALL ROAD
SUITE D
ENGLEWOOD, FL 34223

SUBJECT: SELECT AUTOS, INC.
Ref. Number: W98000004498

We have received your document for SELECT AUTOS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 198A00011322

ARTICLES OF INCORPORATION

OF

AUTO ASSOCIATES, INC.

FILED

98 MAR -9 AM 11: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~SELECT AUTOS, INC.~~ AUTO ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1075 S. McCall Road
Englewood, FL 34223

ARTICLE III SHARES

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

10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Riddle
107 Englewood Garden Ct.
Englewood, FL 34223

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah Riddle
107 Englewood Garden Court
Englewood, FL 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of February, 1998.

Deborah Riddle
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

AUTO ASSOCIATES, INC.

1. The name of the corporation is: _____

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

Deborah Riddle

(NAME)

107 Englewood Garden Ct.

(P.O. BOX NOT ACCEPTABLE)

Englewood, FL 34223

(CITY/STATE/ZIP)

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.

FILED

98 MAR -9 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Deborah Riddle

DATE 2-26-98