

P98000024515
TRANSMITTAL LETTER

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

SUBJECT: SQUIRES AUTO INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

500002457175--9
-03/13/98--01105--029
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold Andrew Squires
Name (Printed or typed)

36315 Calhoun Road
Address

Eustis, Florida 32736
City, State & Zip

(352) 742-6026
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 2:43

FILED

yes, art. 2 is correct.

NOTE: Please provide the original and one copy of the articles.

4m-3/16/98

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.

98 MAR 13 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SQUIRES AUTO INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

#415 Enterprise Road, Suite, 415
Ocoee, Florida 34761

ARTICLE III SHARES

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

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Harold Andrew Squires
36315 Calhoun Road
Eustis, FL. 32736

ARTICLE V INCORPORATOR

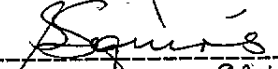
The name and address of the incorporator to these Articles of Incorporation are:

Harold Andrew Squires, 36315 Calhoun Road, Eustis, FL. 32736
Sandra Andrea Squires, 36315 Calhoun Road, Eustis, FL. 32736



Signature/Incorporator HAROLD A SQUIRES

3/10/98
Date




Signature/Incorporator SANDRA A SQUIRES

3/10/98
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 HAROLD A. SQUIRES

3/10/98
Date