

P98000030745
TRANSMITTAL LETTER

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

800002475318--0
-04/01/98--01063--001
***127.50 ***127.50

SUBJECT: Auto Group of America, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 127.50

FROM:

Mary Fox, EA & Associates, Inc.
Name (printed or typed)

5608 SE 113th Street, Suite B
Address

Belleview, FL 34420
City, State, & Zip

352-347-4424
Telephone Number

FILED
98 APR -1 AM 9:32
SECRET
TALLAHASSEE, FLORIDA

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

APR 3 1998
(1)
(2)
(3)

ARTICLES OF INCORPORATION
OF
Auto Group of America, Inc.

FILED
98 APR -1 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Auto Group of America, Inc.

ARTICLE II - Date of Incorporation

The date of incorporation requested is April 01, 1998

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is

3101 SW 34th Ave, # 905-463, Ocala, Florida 34474

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the corporation is 3101 SW 34th Ave., # 905-463 Ocala, Florida 34474

ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Bryan Merrill, who signed these articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for
Auto Group of America, Inc.

Bryan Merrill
Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have two (2) directors, Whom shall
serve concurrent one-year terms. The number of Directors may be
increased or decreased from time to time by amendment to
these Articles of Incorporation. The name and address of the
initial directors of this corporation is:

Bryan Merrill, 4665 SE 58th Place, Ocala, Florida 34480

Steve Rowley, 1885 SW 40th Place, Ocala, Florida 34474

ARTICLE IV - Incorporator

The following is the name and address of the incorporator:

Bryan Merrill, 4665 SE 58th Place, Ocala, Florida 34480

The undersigned incorporator has executed these Articles of
Incorporation this 30th day of MARCH, 1998.

Bryan Merrill

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledge-
ments in the state and county set forth above, personally appeared
Bryan Merrill known to me and known by me to be
the person who executed the foregoing Articles of Incorporation
and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this
30 day of MARCH, 1998.



LARRY L. OSBORNE
My Comm. Exp. 7/12/98
Bonded By Service Inc.
No CC391967

[] Personally Known [] Other

Larry L. Osborne
Notary Public, State of Florida
My commission Expires: