

P980000 34219

DATE March 20, 1998

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

Re: Tri County Auto Sales AND Service Inc.
(Name of Corporation)

100002486311--9
-04/13/98--01047--009
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Joseph DiFrancesco
(Individual's Name)

Tri County Auto Sales AND Service, Inc.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 13 AM 10:28

FILED

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 355 Smallwood | | |
| Ft. Pierce, Florida 34914 | | |
| PHONE | | |
| (561) 489-0687 | | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

Tri County Auto Sales AND Service, Inc
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tri County Auto Sales AND Service, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|-------------------------------|---------|-------|
| STREET ADDRESS | | |
| 355 Smallwood | | |
| CITY | FLORIDA | ZIP |
| FT. Pierce | | 34954 |
| Mailing address, if different | | |
| STREET ADDRESS | | |
| 355 Smallwood | | |
| CITY | FLORIDA | ZIP |
| FT. Pierce | | 34954 |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|------------|--------------------|-------|--|
| NAME | Joseph DiFrancesco | | |
| ADDRESS | 355 Smallwood | | |
| CITY | FLORIDA | ZIP | |
| FT. Pierce | | 34954 | |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|------------------|---------------------------|--------------|--|
| NAME | <u>Joseph DiFrancesco</u> | | |
| ADDRESS | <u>355 Smallwood</u> | | |
| CITY | STATE | ZIP | |
| <u>FT Pierce</u> | <u>Florida</u> | <u>34914</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|------------------|---------------------------|--------------|--|
| NAME | <u>Joseph DiFrancesco</u> | | |
| ADDRESS | <u>355 Smallwood</u> | | |
| CITY | STATE | ZIP | |
| <u>FT Pierce</u> | <u>Florida</u> | <u>34914</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

The undersigned incorporator(s) have executed these Articles of Incorporation this 20 day of March, 1998.

Joseph DiFrancesco (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 13 AM 10:28

FILED

Tri County Auto Sales AND Service, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 355 Smallwood
FT. Pierce, Florida 34954

has named Joseph DiFrancesco

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Joseph DiFrancesco March 20 1998
(Signature) (Date)