

P98000037145

Address ACCOUNTING GROUP  
2407 EAST MALL DR  
FT. MYERS, FL 33901

Phone 941-939-3635

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, FL 32301

FILED  
98 APR 22 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/22/98-01097-019  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of  
PAYLESS AUTO SALES OF LEE COUNTY INC.  
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy.

Very sincerely,

R. M. Leul  
name

86-42-5  
11

Articles of Incorporation

of

PAYLESS AUTO SALES OF LEE COUNTY INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is PAYLESS AUTO SALES OF LEE COUNTY INC.
- SECOND: The period of its duration is; PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organization are AUTO SALES and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 2504 FOWLER ST. FT. MYERS FL and the name of its initial registered agent at such address is JAMES WOOD.
- TENTH: Address of the principal place of business is: 2504 FOWLER ST. FT. MYERS FL 33901.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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98 APR 22 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name

Address

JAMES WOOD

2504 FOWLER ST.

FT. MYERS, FL 33901

The name and address of each incorporator is:

JAMES WOOD

2504 FOWLER ST.

FT. MYERS, FL 33901

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 20TH day of APRIL, 1998.

Signatures of All Incorporators

James Wood

ORIGINAL APPOINTMENT  
OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators  
of PAYLESS AUTO SALES OF LEE COUNTY INC.,  
hereby appoints JAMES WOOD  
to be statutory agent upon whom any process, notice or demand  
required or permitted by statute to be served upon the corporation  
may be served.

The complete address of the agent is: 2504 FOWLER ST,  
FT MYERS, LEE County,  
(CITY OR VILLAGE)  
Florida, 33901.  
(ZIP CODE)

Date:

4-20-98

James D. Wood  
(INCORPORATOR)

James D. Wood  
(INCORPORATOR)

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68 APR 22 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

James D. Wood

DATE

4-20-98