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TRANSMITTAL LETTER

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

April 23, 1998
Date Mailed to State

SUBJECT: WILDWOOD AUTO CARE, INC.
(Proposed corporate name - must include suffix)

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: Roger V. Fort, Sr.
1885 E. CR-466
Oxford, FL 34484
352-330-4113 (daytime telephone number)

98 APR 27 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P. Hall APR 28 1998

(4)

**ARTICLES OF INCORPORATION
OF
WILDWOOD AUTO CARE, INC.
a FOR-PROFIT CORPORATION**

FILED
98 APR 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The *UNDERSIGNED* subscribers of these *Articles of Incorporation*, each a natural person competent to contract, hereby associate themselves together to form a for-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME: The name of this corporation shall be *WILDWOOD AUTO CARE, INC.*

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business and the mailing address of *WILDWOOD AUTO CARE, INC.*, is 423 S. Main St., Wildwood, FL 34785.

ARTICLE III: NATURE OF BUSINESS: The object or purpose for which this corporation is formed is as follows:

To provide automotive repairs and maintenance service to the general public.

ARTICLE IV: SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** with the value per share of *ONE DOLLAR AND NO/100 (\$1.00)*.

ARTICLE V: OFFICERS/DIRECTORS: The initial officers/directors of this corporation by whom the affairs of this corporation are to be managed, and their titles and residence address are:

- | | |
|---|--|
| 1. <i>President/Director - Roger V. Fort, Sr.</i>
1885 E. CR-466
Oxford, FL 34484 | 2. <i>V-Pres./Director - Jean L. Fort</i>
1885 E. CR-466
Oxford, FL 34484 |
| 3. <i>Secretary/Director - Ricky A. Fort</i>
1885 E. CR-466
Oxford, FL 34484 | 4. <i>Treas/Dir - Roger V. Fort, Jr.</i>
4458 SE 142nd St.
Summerfield, FL 34491 |

ARTICLE VI: AMENDMENTS: These Articles of Incorporation may be amended by the incorporators/officers at any regular or special meeting called for that purpose.

IN TESTIMONY WHEREOF, we, the undersigned have set our hands and seals this 23rd day of April, A.D., 1998.

Roger V. Fort, Sr.
ROGER V. FORT, Sr.

Jean L. Fort
JEAN L. FORT

Ricky A. Fort
RICKY A. FORT

Roger V. Fort, Jr.
ROGER V. FORT, Jr.

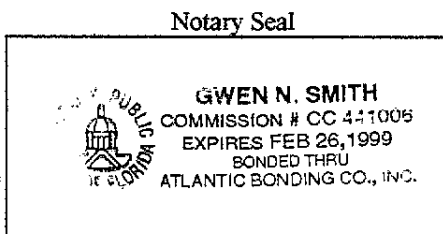
STATE OF FLORIDA
COUNTY OF SUMTER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ROGER V. FORT, Sr., JEAN L. FORT, RICKY A. FORT, and ROGER V. FORT, Jr., to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation of WILDWOOD AUTO CARE, INC., a for-profit corporation, and they acknowledged before me that they executed the same.

WITNESS my hand and seal this 23rd day of April, A.D., 1998.

Gwen N. Smith
Notary Public State of Florida at Large

Gwen N. Smith
Printed Name of Notary



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98 APR 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA