

P98000046313

MAY 14, 1998

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

800002529758--3
-05/20/98-01023-017
***125.00 ***125.00

Dear Sirs:

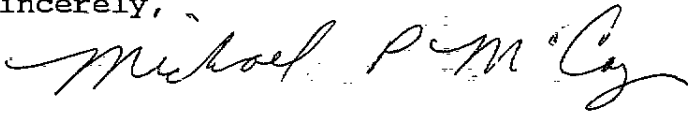
Enclosed please find Articles of Incorporation for:

AUTO/TRUCK CITY, INC.

Please execute the filings with the State of Florida.

I enclose a check for \$125.00 made payable to Florida Department of State, Division of Corporations.

Sincerely,



MICHAEL McCOY

Encl: Articles of Incorporation
Check for \$125.00

FILED
98 MAY 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/22/98

ARTICLES OF INCORPORATION

OF

AUTO/TRUCK CITY, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the corporation shall be AUTO/TRUCK CITY, INC. and principal office and registered office are the same at 3801 S. US HIGHWAY ONE SUITE A, FT. PIERCE FL 34982.

ARTICLE II

The purpose of the corporation is to engage in the activity or business of Used Cars Sales according the laws of the United States and the State of Florida.

ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 3801 S. US HIGHWAY ONE SUITE A, FT. PIERCE FL 34982, and the initial Registered Agent of this Corporation at that address is MICHAEL McCOY.

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and address is as follows:

MICHAEL McCOY
3801 S. US HIGHWAY ONE SUITE A
FT. PIERCE FL 34982

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98 MAY 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the Incorporator is as follows:

MICHAEL McCOY
3801 S. US HIGHWAY ONE SUITE A
FT. PIERCE FL 34982


ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.


IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of AUTO/TRUCK CITY, INC. for the uses and purposes aforesaid this day of May 14, 1998 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL McCOY

STATE OF FLORIDA)
 :
COUNTY OF ST. Lucie)

BEFORE ME, the undersigned authority, personally appeared Michael McCoy, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of May, 1998.


Notary Public
My Commission expires:



Dawn Casper
MY COMMISSION # 06722184 EXPIRES
March 2, 2002
BONDED THRU TRUTH AND JUSTICE INSURANCE, INC.

FILED
98 MAY 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA