

TRANSMITTAL LETTER

P980000 70603

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

SUBJECT: Family Motors of Plant City, 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: Noma J. Glusica
Name (Printed or typed)

5413 US Hwy 92 W.
Address

Plant City, FL 33567
City, State & Zip

813-757-0662
Daytime Telephone number

100002611791--0
-08/10/98-01071-021
***131.25 ***131.25

98 AUG 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK AUG 13 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Family Motors of Plant City, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5413 U.S. Hwy 92 W.
Plant City, FL 33567

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Noma J. Glusica
5413 US Hwy 92 W.
Plant City, FL 33567

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gregory A. Preseau
5413 US Hwy 92 W.
Plant City, FL 33567

Gregory A. Preseau
Signature/Incorporator

8/6/98
Date

(An additional article must be added if an effective date is requested.)

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

Noma J. Glusica
Signature/Registered Agent

8/6/98
Date

98 AUG 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED