

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Rusty's Deals on Wheels
Auto Sales, Inc.

- RECEIVED
98 SEP -9 PM 1:30
DIVISION OF CORPORATIONS
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/9 12:15

SEP -9 1998
R. Furintun

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**ARTICLES OF INCORPORATION
OF**

RUSTY'S DEALS ON WHEELS AUTO SALES, INC

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: RUSTY'S DEALS ON WHEELS AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE,

The principal place of business address of this corporation shall be 930 ½ North Combee Road, Lakeland, Florida 33801.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of One Dollar (\$1.00) par value common stock which shall be designed as "Common Shares".

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Russell Boedicker
930 ½ North Combee Road
Lakeland Florida 33801

ARTICLE V INCORPORATOR (S)

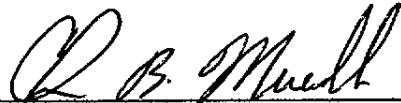
The name (s) and street address (es) of the incorporators to these Articles of Incorporation are:

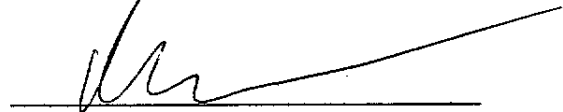
Chris B. Muller, 960 North Combee Road, Lakeland, Florida 33801
Russell Boedicker 930 ½ North Combee Road, Lakeland, Florida 33801

OFFICERS

President	Chris B. Mueller
Vice President	Russell Boedicker
Secretary	Russell Boedicker
Treasurer	Chris B. Mueller

The undersigned has executed the Articles of Incorporation this 27 day of August 1998.


Chris B. Mueller, President


Russell Boedicker, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: RUSTY'S DEALS ON WHEELS AUTO SALES, INC.

2.The name and address of the registered agent and office is:

Russell Boedicker
930 1/2 North Combee Road
Lakeland, Florida 33801

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

8-27-98