TRANSMITTAL LETTER

P98000092834

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

SUBJECT: Gunder's Auto Center, Incorporated

(Proposed corporate name - must include suffix)



700002676687—6 -10/30/98--01045--009 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

578.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: M. Travis Gunder

Name (Printed or typed)

930 Griffin Road

Address

Lakeland, Florida 33805

City, State & Zip

941/688-7897

Daytime Telephone number

GIVEN TO AM 1:35

B. BROCK NOV 2 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:

Gunder's Auto Center, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

930 Griffin Road Lakeland, Florida 33805

ARTICLE III SHARES

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

100 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

M. Travis Gunder 3228 Hilltop Drive Lakeland, F1. 33803

ARTICLE V INCORPORATOR

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

M. Travis Gunder 3228 Hilltop Drive Lakeland, F1. 33803

EFFECTIVE DATE ARTICLE VI

Effective Date: January 1, 1999

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/Registered Agent