

P99000005293

EFFECTIVE DATE

1-12-99

January 12, 1999

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

800002741328--7

-01/14/99-01042-023

*****78.75 *****78.75

Subject: GEORGE KNIGHT AUTOMOTIVE SERVICES, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for GEORGE KNIGHT AUTOMOTIVE SERVICES, INC are forwarded for review and filing, effective immediately, set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: George E. Knight
5135 West Fairfield Dr.
Pensacola, FL 32506

You may contact me at (850) 453-0830 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,


George E. Knight
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

FILED
99 JAN 14 PM 3:19
TALLAHASSEE, FLORIDA
DIVISION OF STATE

50
1/11/99

ARTICLES OF INCORPORATION
of
GEORGE KNIGHT AUTOMOTIVE SERVICES, INC

FILED
99 JAN 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

GEORGE KNIGHT AUTOMOTIVE SERVICES, INC

EFFECTIVE DATE
1-12-99

ARTICLE II - PRINCIPAL OFFICE

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

5135 West Fairfield Dr.
Pensacola, Florida 32506

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George E. Knight
5135 West Fairfield Dr.
Pensacola, Florida 32506

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

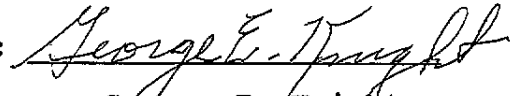
George E. Knight
5135 West Fairfield Dr.
Pensacola, Florida 32506

ARTICLE VI - DATE OF INCORPORATION

The incorporation filing shall be effective as of January 12, 1999.

The undersigned incorporator has executed these Articles of Incorporation this 12TH day of JANUARY 1999.

Signature:



Typed Name:

George E. Knight

FILED
99 JAN 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
Registered Agent/Registered Office

Pursuant to the provisions of sections 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:

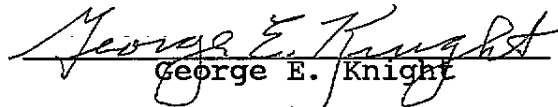
GEORGE KNIGHT AUTOMOTIVE SERVICES, INC

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

George E. Knight
5135 West Fairfield Dr.
Pensacola, Florida 32506

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:


George E. Knight

DATE: January 12, 1999