

P9900000 5550
TRANSMITTAL LETTER

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

900002743699--8
-01/15/99--01051--002
****122.50 *****78.75

SUBJECT: Lake Weir Auto Sales, 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: James R. Estes
Name (printed or typed)

PO Box 1127

Address

Ocklawaha, FL 32183

City, State & Zip

352-288-3482

Daytime Telephone number

FILED
99 JAN 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 20 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation. This is a corporation formed under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

Lake Weir Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13630 E. Hwy 25, Ocklawaha, FL 32179
PO Box 1127, Ocklawaha, FL 32183

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura C. Estes
12610 SE 141st Ave Rd
Ocklawaha, FL 32183

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TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)
See instructions for officers/directors

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

Jessie C. Pheil, Jr.	President and Director
Laura C. Estes	V-President and Director
Laura C. Estes	Secretary and Treasurer

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this

12th **day of** January, 19 99.



Jessie C. Pheil, Jr. **Signature**



Laura C. Estes **Signature**

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**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: Lake Weir Auto Sales, Inc.

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

Laura C. Estes

(Name)

12610 SE 141st Ave Rd

(P.O. Box or Mail drop Box Not Acceptable)

Ocklawaha, FL 32179

(City/State/Zip)

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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 obligations of my position as registered agent.


(Signature)

1/12/99
(Date)