

P99000000 9145

KOWALSKI & DERFEL
P.O. BOX 68
Daytona Beach, Fla. 32115
904/239-6800

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Fla. 32314
409 E. Gaines St.
Tallahassee, Fla. 32399
850/488-9000

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for Adams
Motors of Barberville, Inc. and a copy thereof, and the
Registered Agent Designation.

Please file the Articles and return a certified copy to me.

I enclose a check for \$78.75.

Thanking You in advance for your Assistance,

Most Sincerely,

Ron Kowalski

Ronald E. Kowalski
Fla. Bar No. 320943

3000002755333--5
-01/26/99-01077-007
*****78.75 *****78.75

FILED
99 JAN 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADAMS MOTORS OF BARBERVILLE, INC.

FILED
99 JAN 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is ADAMS MOTORS OF
BARBERVILLE, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted
by this Corporation is to engage in any and all business
permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this
Corporation is authorized to issue and have outstanding at
any one time is one hundred (100) shares of common stock
having a par value of \$10.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence,
commencing on the filing of these Articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the
initial Registered office of this Corporation in the State of
Florida shall be: Ronald E. Kowalski, 1651 S. Palmetto Ave.
South Daytona, Fla. 32119.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR(S)

The name(s) and address(es) of the initial Director(s) follow:

Thomas Richard Hughes, 1610 W. Beresford Rd. DeLand, FL.

The person(s) named as initial Director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Article of Incorporation as the Incorporator is:

Thomas Richard Hughes, 1610 W. Beresford Road, DeLand, FL 32720.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on January 23, 1999.

Thomas Hughes
INCORPORATOR

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared THOMAS RICHARD HUGHES, to me personally known and to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 23, 1999.

Ronald E. Kowalski
Notary Public

My Commission Expires:

12/30/99



RONALD E. KOWALSKI
COMMISSION # CC 511279
EXPIRES DEC 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

In compliance with Section 48.091, Florida statutes, the following is submitted:

That ADAMS MOTORS OF BARBERVILLE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, as 1660 North Highway 17, Barberville, Florida has named Ronald E. Kowalski, 1651 S. Palmetto Avenue, South Daytona, Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated on this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Registered Agent

FILED
99 JAN 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA