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ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

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

Date: Feb 5 1999

FILED
99 FEB -8 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: THE CARPORT, INC.

Clerk:

Please find the Articles of Incorporation and the Registered Agent for THE CARPORT, INC. check# 1884 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service at 2310-C. E. Robinson St. Orlando, FL 32803, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

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-02/09/99--01004--003
*****70.00 *****70.00

Enclosed
original Articles

no/cap

CB
2-10-99
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ARTICLES OF INCORPORATION

FOR
THE CARPORT, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE CARPORT, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

144 TarryTown Trail, Longwood, FL 32750

ARTICLE III PURPOSE

Wholesale and retail selling of automobiles of all types.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president and vice-president

ARTICLE V OFFICERS

ROBERT E. WALTON, JR, President
JOHN W. WASH, Vice-President

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

ROBERT E. WALTON, JR., 144 TarryTown Trail, Longwood, FL 32750

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.

Robert E. Walton Jr. 2-5-99
Signature of the Registered Agent Date

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: ROBERT E. WALTON, JR., 144 TarryTown Trail, Longwood, FL 32750, signed as Incorporator has executed these Articles of Incorporation this _____ day of January 1999.

Signature of the Incorporator

ROBERT E. WALTON, JR.
typed name of Incorporator

Robert E. Walton Jr.
Signature

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TALLAHASSEE, FLORIDA