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February 9, 1999

P990000014353

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

Re: Riverview Auto Sales & Service, Inc.

Gentlemen:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. Also enclosed a check in the amount of \$70.00, representing payment of the following:

Filing Fees : \$35.00
Registered Agent
Designation : 35.00

800002772878-3
-02/11/99-01054-007
*****70.00 *****70.00

Thank you for your assistance in this matter.

Sincerely,

William L. Vinson

WLV/mls

Dmc
2/15/99

FILED
99 FEB 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RIVERVIEW AUTO SALES & SERVICE, INC.

FILED

99 FEB 11 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of this corporation is: RIVERVIEW AUTO SALES & SERVICE, INC.

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation is 1503 Savannah Avenue, Tarpon Springs, FL 34689.

III. 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.

IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

William L. Vinson
110 S. Levis Avenue
Tarpon Springs, FL 34689

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

VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street addresses is:

William L. Adams
288 Jeru Blvd.
Tarpon Springs, FL 34689

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

VIII. INCORPORATOR.

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

William L. Adams
288 Jeru Blvd.
Tarpon Springs, FL 34689

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 this 9th day of February, 1999.


WILLIAM L. ADAMS
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th day of February, 1999, by WILLIAM L. ADAMS, who is personally known to me or who has produced FL D/L as identification.

NOTARY PUBLIC:

sign: 

print: Wm L. Vinson

State of Florida at Large (Seal)

My commission expires:

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

99 FEB 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That RIVERVIEW AUTO SALES & SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1503 Savannah Avenue, Tarpon Springs, FL 34689, County of Pinellas, State of Florida, has named William L. Vinson, located at 110 S. Levis Avenue, Tarpon Springs, FL 34689, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in 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.



William L. Vinson
Registered Agent