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TRANSMITTAL LETTER

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

99 MAR -8 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Emerald Coast Auto Center, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy.

FROM:

Mikel Lee Perry

PO Box 450

Freeport, FL 32439

(850) 835-3200

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

F. CHESSE

MAR 11 1999

ARTICLES OF INCORPORATION
OF
EMERALD COAST AUTO CENTER, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Emerald Coast Auto Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business
17159 Highway 331 South
Freeport, FL 32439

Mailing address
PO Box 450
Freeport, FL 32439

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mikel Lee Perry
17209 Highway 331 South
Freeport, FL 32439

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ARTICLE V INCORPORATOR

The name and mailing address of the incorporator to these Articles of Incorporation are:


Mikel Lee Perry
PO Box 450
Freeport, FL 32439

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January 1999.


Signature/Incorporator

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TALLAHASSEE, FLORIDA

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


Signature/Registered Agent

January 1, 1999