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L. Murray Fitzhugh, Esq. Attorney at Law 355 W. Venice, Avenue Venice, Florida 34285 Telephone: (941) 484-4053 Telefax: (941)485-8163 e-mail: fitzlaw@prodgy.net

March 10, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002805420--3 -03/15/99--01047--012 ****122.50 ******78.75

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Incorporation of Chuck's Auto Sales of Venice, Inc., and a check for the amount of \$122.50 for:

Filing Fee: \$35.00
Acceptance of Registered Agent \$35.00
Certified Copy of Article \$52.50

Total

\$122.50.

Please file the article and forward the Certified copy to my office.

Very truly yours,

L. Murray Fitzhugh,

LMF/jg

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

Chuck's Auto Sales of Venice, Inc.

In compliance with the requirements of F. S. 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article One.

The name of the corporation ("Corporation") is Chuck's Auto Sales of Venice, Inc.

Article Two

The existence of the Corporation shall begin on March 15, 1999.

Article Three

The street address of the principal office of the Corporation is 257 Grove St., Venice, Florida 34292.

Article Four

The maximum numbers of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Five

The initial street address of the Corporation's registered office is 257 Grove St., Venice, Florida. The registered agent for the Corporation at that address is Charles Dean Whittaker.

Article Six

The initial board of directors shall consist of no less than one nor no more than 3 members. The name and address of the person(s) who will serve on the initial board of directors are:

Charles Dean Whittaker, 735 Indus Rd., Venice, Florida 34293.



Article Seven

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th Day of March, 1999.

Charles Dean Whittaker, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chucks's Auto Sales of Venice, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).

Charles Dean Whittaker,

Registered Agent

Date: March 10, 1999