MARCH 11, 1999

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SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: CROSSTOWN AUTO SALES OF TAMPA BAY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00. This check represents the cost of filing fees.

Very truly yours,

Chester Johnson

MAILING ADDRESS OF CORPORATION:

CROSSTOWN AUTO SALES OF TAMPA BAY, INC. 214 N. MONTCLAIR AVENUE BRANDON, FLORIDA 33510







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 1999

CHESTER JOHNSON CROSSTOWN AUTO SALES OF TAMPA BAY, INC. 214 N. MONTCLAIR AVENUE BRANDON, FL 33510

SUBJECT: CROSSTOWN AUTO SALES OF TAMPA BAY, INC. Ref. Number: W9900006852

We have received your document for CROSSTOWN AUTO SALES OF TAMPA BAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 799A00014063



ARTICLES OF INCORPORATION OF CROSS TOWN AUTO SALES OF TAMPA BAY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws if the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: CROSSTOWN AUTO SALES OF TAMPA BAY, INC.

ARTICLE II - PRINCIPLE OFFICE

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

214 N. MONTCLAIR AVENUE BRANDON, FLORIDA 33510

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

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CHESTER JOHNSON 214 N. MONTCLAIR AVENUE BRANDON, FLORIDA 33510

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial director(s) of the corporation are as follows:

CHESTER JOHNSON 214 N MONTCLAIR AVENUE BRANDON, FLORIDA 33510 EDNA JOHNSON 214 N. MONTCLAIR AVENUE BRANDON, FLORIDA 33510

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ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

CHESTER JOHNSON 214 N. MONTCLAIR AVENUE BRANDON, FLORIDA 33510

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _________ day of March 1999,

ester (Seal) un A (Seal)

(Seal_

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHESTER JOHNSON, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ______ day of March 1999.

Irac (notary Public, state of Florida at Large)

My commission expires: A. privero li cense



Tracie Kaelin
My Commission CC841963
Expires April 27, 2001

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF CROSSTOWN AUTO SALES OF TAMPA BAY, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered as indicated in the Articles of Incorporation at 214 N. Montclair Avenue, Brandon, Florida 33510 has named CHESTER JOHNSON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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