

P99000031103

TRANSMITTAL LETTER

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

800002825808--7

-04/01/99--01012--018

122.50 **78.75

SUBJECT: CHOICE AUTO, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation for the above corporation and a check in the amount of \$122.50.

DATE:

SIGNED:

Charles R. Woods
CHARLES R. WOODS

SIGNED:

Cheryl L. Woods
CHERYL L. WOODS

From: Choice Auto, Inc.

3805 North County Road 427

Longwood, Florida 32750

(407) 302-6215

FILED
99 APR -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -5 1999

SHARON

ARTICLES OF INCORPORATION

OF

CHOICE AUTO, INC.

FILED
99 APR - 1 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CHOICE AUTO, INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include the purchase and resale of used autos.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

CHOICE AUTO, INC.

117 TIPPERARY DRIVE

LAKE MARY, FLORIDA 32746-3222

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHERYL L. WOODS

117 TIPPERARY DRIVE

LAKE MARY, FLORIDA 32746-3222

ARTICLE VI INCORPORATOR

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

CHARLES R. WOODS

CHERYL L. WOODS

117 TIPPERARY DRIVE

117 TIPPERARY DRIVE

LAKE MARY, FLORIDA 32746-3222

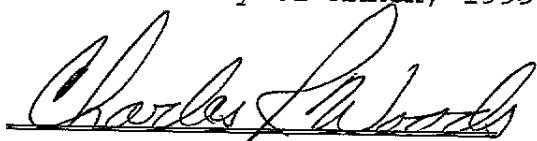
LAKE MARY, FLORIDA 32746-3222

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

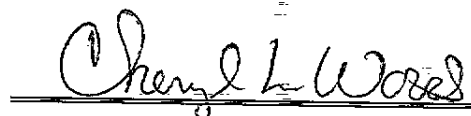
APRIL 1, 1999

The undersigned has executed these Articles of Incorporation this 16TH day of MARCH, 1999.



CHARLES R. WOOD

INCORPORATOR



CHERYL L. WOODS

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
99 APR -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CHOICE AUTO, INC.

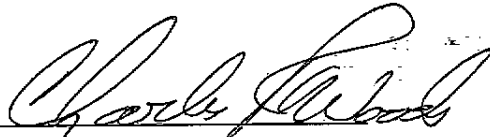
2. The name and address of the registered agent and office is:

CHERYL L. WOODS

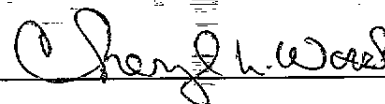
117 TIPPERARY DRIVE

LAKE MARY, FLORIDA 32746-3222

Signature:



INCORPORATOR



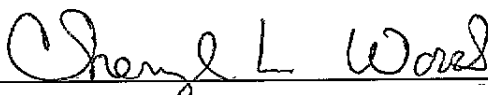
INCORPORATOR

Date:

3-16-99

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:



CHERYL L. WOODS

Date:

3-16-99