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May 21, 1999

**CERTIFIED MAIL/RRR# P-148 653 175**

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-05/26/99--01017--016  
\*\*\*\*122.50 \*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION FOR:  
**JOHNSONS' SELECT MOTORCARS, INC.**

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed in payment of the following fees:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Fee:	<u>\$ 35.00</u>
Total:	\$122.50

Please file the original of the enclosed Articles of Incorporation for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,

*James A. Neal, Jr.*  
James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Articles of Incorporation,  
Check, return envelope

cc: Danny L. Johnson (w/encs.)

FILED  
99 MAY 26 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ajc*  
*6/2*

ARTICLES OF INCORPORATION  
FOR  
JOHNSONS' SELECT MOTORCARS, INC.

FILED  
99 MAY 25 AM 8:48  
SECRET  
TALLAH  
STATE  
FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

**Article 1. Name.**

The name of this corporation is: **JOHNSONS' SELECT MOTORCARS, INC.**

**Article 2. Principal Office/ Mailing Address.**

The street address of the initial principal office is: **1850 SE Hwy. 19, Crystal River, Florida 34429.** The mailing address of the corporation is: **1850 SE Hwy. 19, Crystal River, Florida 34429.**

**Article 3. General Purpose.**

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**Article 4. Capital Stock.**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**Articles of Incorporation of  
JOHNSONS' SELECT MOTORCARS, INC.  
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**Article 5. Initial Registered Office and Agent.**

The name and street address of the initial registered agent and office of this corporation is: **Danny L. Johnson, 1850 SE Hwy. 19, Crystal River, Florida 34429.**

**Article 6. Initial Board of Directors.**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name and address of the initial director of this corporation is: **Danny L. Johnson, 1850 SE Hwy. 19, Crystal River, Florida 34429.**

**Article 7. Incorporator.**

The name and address of each incorporator is: **Danny L. Johnson, 1850 SE Hwy. 19, Crystal River, Florida 34429.**

**Article 8. By-Laws.**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

**Article 9. Indemnification.**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**Article 10. Amendments.**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

**Articles of Incorporation of  
JOHNSONS' SELECT MOTORCARS, INC.  
page 3**

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**Article 11. Pre-emptive Rights.**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

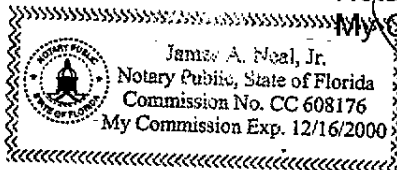
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1999.

  
\_\_\_\_\_  
DANNY L. JOHNSON

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 21st day of May, 1999, by Danny L. Johnson, who is personally known to me or produced a FDL # J 525 172 50 460 as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



**Articles of Incorporation of  
JOHNSONS' SELECT MOTORCARS, INC.  
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**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

**JOHNSONS' SELECT MOTORCARS, INC.**

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

**DANNY L. JOHNSON  
1850 SE HWY. 19  
CRYSTAL RIVER, FLORIDA 34429**

**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.**

By: 

**DANNY L. JOHNSON  
Registered Agent**

Date: May 21, 1999.

**FILED**  
99 MAY 26 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA