

P9900783337

TRANSMITTAL LETTER

EFFECTIVE DATE

9-15-99

924 Alternate US Highway 19 North
Palm Harbor, Florida, 34683

10 September 1999

400002988424--0
-09/16/99-01017-003
122.50 **78.75

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

Subject: Bowser Motors, Inc,

Please be advised that two executed Articles of Incorporation for:

Bowser Motors, Inc.
924 Alternate US Highway 19 North
Palm Harbor, Florida, 34683

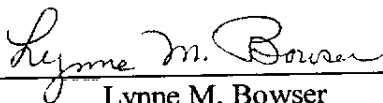
and the designation of Registered Agent for same:

Lynne M. Bowser
924 Alternate US Highway 19 North
Palm Harbor, Florida, 34683

as well as a check for \$ 122.50 for the registration fee and a certified copy of the charter.

Thank you for your consideration in this matter. We can be reached at (727)420 - 2222, if necessary.

Respectfully,


Lynne M. Bowser

FILED
99 SEP 16 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-21
WC

EFFECTIVE DATE
9-15-99

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the Corporation shall be:
Bowser Motors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
924 Alternate US Highway 19 North
Palm Harbor, Florida, 34683

ARTICLE III - SHARES

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

100 Shares - Common

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynne M. Bowser
924 Alternate US Highway 19 North
Palm Harbor, Florida, 34683

FILED
SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

ARTICLE V - INCORPORATOR

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

**Lynne M. Bowser
1448 Indian Trail North
Palm Harbor, Florida, 34683**

ARTICLE VI - MISCELLANEOUS

The purposes for which this Corporation is formed are to operate a wholesale and retail used automobile facility and anything and everything else legal under *The Florida Business Corporation Act*.

The management and regulations of the affairs of this Corporation will be governed by its By-Laws.

This Corporation shall be perpetual.

This Corporation shall have 100 shares of Common - No Par Value stock.

This Corporation shall have an effective date of 15 September 1999.

Shareholders shall have liability only to the value of their stock.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September 1999.



Lynne M. Bowser

(3)

FILED
99 SEP 16 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of *Section 607.0501 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.


The name of the Corporation is:

Bowser Motors, Inc.

The name and address of the Registered Agent and Office is:

**924 Alternate US Highway 19 North
Palm Harbor, Florida, 34683**

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.


Lynne M. Bowser

10 September 1999