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SUPREME COURT CERTIFIED MEDIATOR

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October 28, 1999

P99000096716

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

Re: LONGWOOD KAR MART, INC.

900003030369--8
-11/01/99--01069--020
*****78.75 *****78.75

To whom it concerns:

Enclosed please find one original and one copy of the Articles of Incorporation for LONGWOOD KAR MART, INC. a Florida corporation. A check in the amount of \$78.75 is also enclosed for covering the filing and registered agent designation fees.

Please return the certified copy to my office.

Thank you for your assistance in this matter.

Best regards,

Joseph A. Rosier

JAR:jg
Enclosures

FILED
99 NOV -1 AM 10:55
STATE OF FLORIDA
TALLAHASSEE

OB
11-3-99
6

CERTIFICATE OF INCORPORATION

OF

LONGWOOD KAR MART, INC.

WE THE UNDERSIGNED, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **LONGWOOD KAR MART, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted is retail and wholesale sales. The corporation may also engage in any activity or business permitted under the laws of the United States and the State of Florida, including the purchasing and selling of any real estate or personal property, or contracts for the same, and to have, and to exercise such general corporate powers as is now or may hereafter be given corporations organized under Florida Statutes 607 and amendments thereto.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock with the nominal or par value that the corporation is authorized to have outstanding at any time, together with the distinguishing characteristics of each and the nominal or par value of shares of stock are as follows:

- a) The total authorized capital stock of this corporation is: One Thousand Dollars (\$1,000.00) divided into One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.
- b) All of the stock shall be common and shall be fully paid and non-assessable and payable in cash, property, labor or services.

**ARTICLE IV
BEGINNING CAPITAL**

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

**ARTICLE V
TERM OF EXISTENCE**

The existence of this corporation shall be perpetual.

**ARTICLE VI
PRINCIPAL ADDRESS**

The principal place of business of said corporation shall be 1444 Finsbury Court, Lake Mary, Florida 32746, with

the privilege of having branch offices at any other place or places within or without the State of Florida.

**ARTICLE VII
NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) and not more than nine (9).

**ARTICLE VIII
OFFICERS, DIRECTORS and INCORPORATORS**

The name and address of the Incorporator and Board of Directors of this corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, shall be:

President and Secretary Michael E. Turk
 1444 Finsbury Court
 Lake Mary, Florida 32746.

**ARTICLE IX
STOCKHOLDERS' AGREEMENTS**

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such agreements.

**ARTICLE X
PREEMPTIVE RIGHTS**

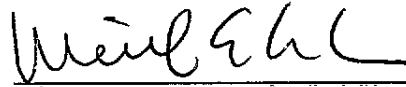
Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to

purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XI
RESIDENT AGENT**

The resident agent for the corporation is Michael E. Turk, 1444 Finsbury Court, Lake Mary, Florida 32746.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the same for filing in the Office of the Secretary of State, State of Florida, this 29 day of Oct., 1999.



Michael E. Turk
1444 Finsbury Court
Lake Mary, Florida 32746.

**ACCEPTANCE OF DESIGNATION
AS RESIDENT AGENT**

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



Michael E. Turk
1444 Finsbury Court
Lake Mary, Florida 32746.

FILED
99 NOV -1 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA