

TRANSMITTAL LETTER

P99000101344

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

100003027951--6
-10/28/99-01053--018
*****78.75 *****78.75

SUBJECT: Sunset Auto Wholesalers, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 PM 3:23

FILED

FROM: CARL BAUR
Name (Printed or typed)

6700-A ORCHID LAKE ROAD
Address

NEW PORT RICHEY FL 34653
City, State & Zip

927-844-3597
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 1999

CARL BAUR
6700-A ORCHID LAKE ROAD
NEW PORT RICHEY, FL 34653

SUBJECT: SUNSET AUTO WHOLESALERS, INC.
Ref. Number: W99000025099

We have received your document for SUNSET AUTO WHOLESALERS, INC. and your check(s) totaling \$78.75. 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 599A00052245

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 PM 3:23

FILED

ARTICLE I NAME

The name of the corporation shall be:

SUNSET AUTO WHOLESALERS, INC

ARTICLE II PRINCIPAL OFFICE

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

6700-A ORCHID LAKE ROAD
NEWPORT RICHEY, COUNTY OF PASCO, STATE OF FLORIDA
34653

ARTICLE III SHARES

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

100 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

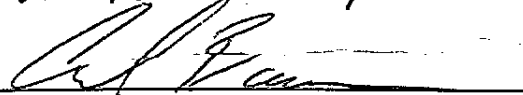
The name and Florida street address of the initial registered agent are:

CARL BAUR
6700-A-ORCHID LAKE ROAD
NEWPORT RICHEY FL 34653

ARTICLE V INCORPORATOR

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

CARL BAUR
6700-A ORCHID LAKE ROAD
NEWPORT RICHEY FL 34653



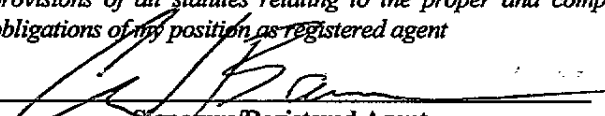
Signature/Incorporator

10-25-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11-10-99

Date