

P99000105408



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 504140 9575A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : December 6, 1999

ORDER TIME : 12:51 PM

ORDER NO. : 504140-005

700003061847--7

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A
DICKINSON & GIBBONS, P A
1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: PLANET ISUZZO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 3:30

RECEIVED
99 DEC -6 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC -6 PM 3: 30

ARTICLES OF INCORPORATION
OF
PLANET ISUZOO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

PLANET ISUZOO, INC.
2502 South Brink Avenue, Sarasota, Florida 34239

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **2502 South Brink Avenue, Sarasota, Florida 34239**, and the name of its initial Registered Agent at that address is **Michael Spurlock**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

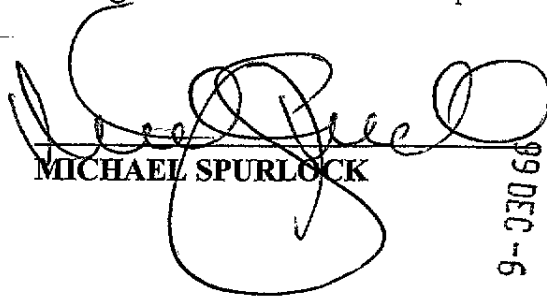
Michael Spurlock, 2502 South Brink Avenue, Sarasota, Florida 34239
Amy Spurlock, 2502 South Brink Avenue, Sarasota, Florida 34239

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Michael Spurlock, 2502 South Brink Avenue, Sarasota, Florida 34239

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 22nd day of November, 1999.

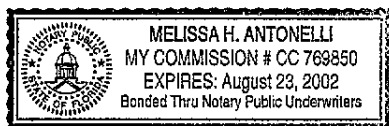

MICHAEL SPURLOCK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 3:31

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared **MICHAEL SPURLOCK**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 22nd day of November, 1999.

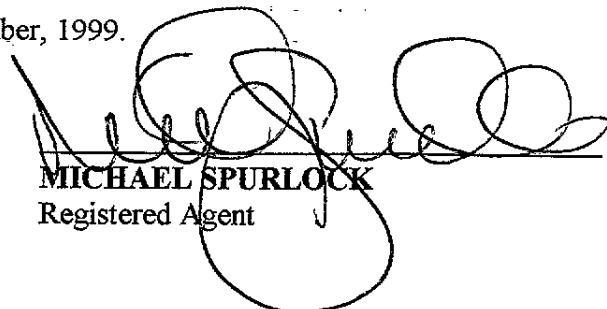



Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **MICHAEL SPURLOCK**, which is contained in the foregoing Articles of Incorporation.

DATED this 22nd day of November, 1999.


MICHAEL SPURLOCK
Registered Agent