

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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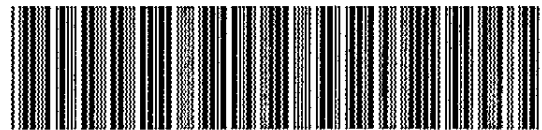
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CONLEY
ATTN: SUBARU
813-748-3577
ATTORNEY AT LAW
2401 MANATEE AVENUE
BRADENTON, FL 34205

WORK ORDER NUMBER 00061366		
CLIENT NO. 3437	FILED DATE 08/28/92	FILED TIME 03:36 PM
ORDER TAKEN BY GAIL SHELBY		

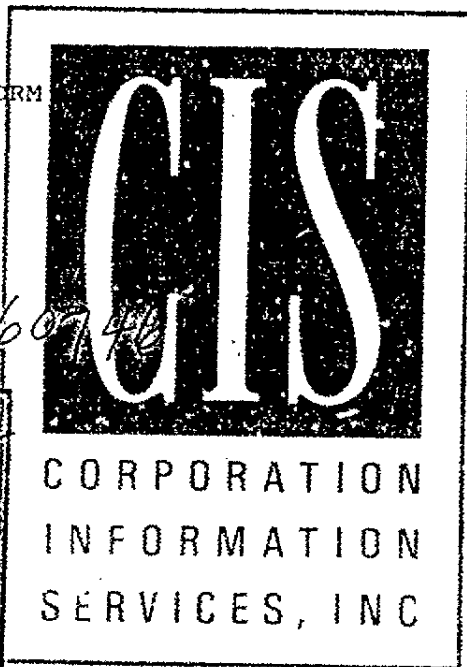
WORK ORDER DESCRIPTION

INSTACORP PROFIT/DOMESTIC

CERTIFIED COPY
1. CONLEY SUBARU, INC.

CHARTER#
DATE FILED
GS
SEND CHANGE FORM

08/31/92--00014--002
DOMESTIC CHARTER \$122.00
REGISTERED AGENT-----
CHARTER FILING-----
CERT/PHOTO COPY-----
TOTAL-----



Transit	Availability	88-31-92
Document	Examiner	8802/A
Updater		
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Verifier		
Acknowledgement		
W. P. Verifier		

FILED
1992 AUG 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FED EXP
C/B: SUSAN

ARTICLES OF INCORPORATION
OF

CONLEY SUBARU, INC.

FILED
1992 AUG 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONLEY SUBARU, INC.

The address of the principal office of this corporation shall be 800 Cortez Road, West, Bradenton, Florida 34205, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

Iley Conley
Dir.

800 Cortez Road, West
Bradenton, Florida 34205

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on this 28th day of August, 1992.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby