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TRANSMITTAL LETTER

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

> 600002348046--4 -11/14/97--01107--008 ****122.50 ****122.50

SUBJECT: R.C. Auto Sales and Repair, Inc.

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

____\$70<u>__</u>\$78.50<u>__</u>122.50<u>__</u>131.25

FROM:

Carlos Wetter 260 Lewfield Cir. Winter Park, FL 32792

BB 11/97



ARTICLES OF INCORPORATION



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

ARTICLE I NAME

The name of the corporation shall be:

R.C. Auto Sales & Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

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

260 Lewfield Cir. Winter Park, FL 32792

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Wetter 260 Lewfield Cir. Winter Park, FL 32792

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carlos Wetter 260 Lewfield Cir. Winter Park, FL 32792

Roger Moerz 8201 Charlin Parkway Orlando, FL

The names (s) and street address (es) of the incorporator(s) has (have) executed these Articles of Incorporation this

12 day of November., 1997.

The E. Wills.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

R.C. Auto Sales and Repair, Inc.

2. The name and address of the registered agent and office is:

Carlos Wetter 260 Lewfield Cir. Winter Park, FL 32792

Having been named as registered agent and to accept service of process for the above sated 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)