

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : HARPER, KYNES, GELLER
Account Number : 070651000745
Phone : (813) 799-4840
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FLORIDA PROFIT CORPORATION OR P.A.

Auto Action, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 12/14/98

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ARTICLES OF INCORPORATION
OF
AUTO ACTION, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Auto Action, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 10949 Seminole Boulevard, Largo, Florida 33778.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 10949 Seminole Boulevard, Largo, Florida 33778, and the name of the initial registered agent of the corporation at that address is: Merideth Frye. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:
Jack J. Geller, Esq.
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 34625
813-799-4840
Florida Bar No. 243991

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ARTICLE V - INITIAL INCORPORATOR

Incorporators

Address

Merideth Frye

704 Edenville Avenue
Clearwater, FL 33764

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Auto Action, Inc. and acknowledge the same under the laws of the State of Florida, this 14th day of December, 1998.

Merideth Frye
Merideth Frye
Incorporator and Registered
Agent

frye.art