

P99000062096

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 AM 11:53

APPROVED
AND
FILED

SUBJECT: Auto Compliance Services Inc.
(Proposed corporate name - must include suffix)

400002930004--9
-07/13/99--01055--001
*****80.00 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Joseph E. Broadus
Name (Printed or typed)

4909 N. Monroe Street
Address

Tallahassee FL 32302
City, State & Zip

850-514-1699
Daytime Telephone number

JJC
7/13

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.

ARTICLE I NAME

The name of the corporation shall be:

Auto Compliance Services Inc

ARTICLE II PRINCIPAL OFFICE

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

4164 Kensington Rd, Tallahassee, FL 32303

ARTICLE III SHARES

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

1 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Dean Mac Pherson
601 N. Duval Street, Tallahassee, FL 32301

ARTICLE V INCORPORATOR

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

Joseph E. Broadus
4909 N. Monroe Street
Tallahassee, FL 32302

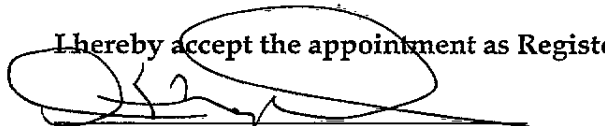

Signature/Incorporator

7-13-99
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

I hereby accept the appointment as Registered Agent & agree to act in this capacity.


Signature/Registered Agent

7-13-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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