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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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*BOARD CERTIFIED CIVIL TRIAL LAWYER

November 27, 2001

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*****78.75 *****78.75

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Covered Bridge Auto Service, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Covered Bridge Auto Service, Inc.

Also, enclosed please find our check no. 10928 in the amount of \$78.75 to cover the cost of charter, filing registered agent fee and one (1) certified copy.

We trust you will find the enclosed documents in order and your assistance in this matter is greatly appreciated.

Sincerely,

PRUITT & PRUITT, P.A.



By

William E. Pruitt

WEP/cs
Enclosures

FILED
01 NOV 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK DEC 4 2001

FILED

01 NOV 29 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COVERED BRIDGE AUTO SERVICE, INC.

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

ARTICLE I - NAME

The name of this corporation is COVERED BRIDGE AUTO SERVICE, INC.

ARTICLE II - TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized is:

To 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 IV - CAPITOL STOCK

1. The corporation is authorized to issue only one class of stock, and all issued stock shall be held record by not more than

ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

2. The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

3. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the corporation or any of the holders thereof.

ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 7049 Lake Worth Road, Lake Worth, Florida 33467, and the name of its initial registered agent at such address is Glen Simon.

The street address and mailing address for the corporation's principal office is 7049 Lake Worth Road, Lake Worth, Florida 33467.

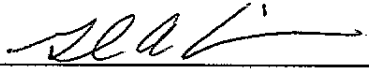
ARTICLE VI - INCORPORATORS

GLEN SIMON

7049 Lake Worth Road
Lake Worth, Florida 33467

IN WITNESS WHEREOF, I, the undersigned incorporator and Registered Agent of this corporation, am familiar with and accept the duties and responsibilities as Registered Agent for said

corporation, and I have executed these Articles of Incorporation at
West Palm Beach, Palm Beach County, Florida, this 27th day of
November, 2001.



GLEN SIMON
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared GLEN SIMON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation and that he subscribed to those Articles of Incorporation.

The foregoing instrument was acknowledged before me this 27th day of November, 2001, by GLEN SIMON, who is personally known to me ~~or who has produced~~ as identification.



Notary Signature
CHERYL L. STEWART
Printed Notary Name

