

P00000002031

Requester's Name

Address

City/State/Zip

SCHAARE  
3827 REGENTS WAY  
OVIEDO, FL 32765

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 407-359-5083 (Corporation Name) Sane4 (Document #)

800003084588--9  
-12/30/99--01063--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Sane4 Schare GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 1-7-00  
DOC. EXAM 10/1

Examiner's Initials

FILED  
99 DEC 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**AUTOMOTIVE-ULTRA, 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 shall be: **AUTOMOTIVE-ULTRA, INC.**

The principal place of business of this corporation shall be: **3413 N. FORSYTH ROAD  
WINTER PARK, FL 32792**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the law 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 in 500 shares of common stock having \$1.00 par value per share.

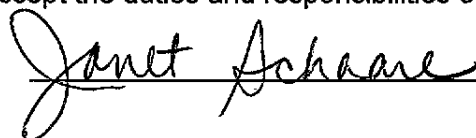
**ARTICLE IV. ADDRESS**

The street address of the registered office of the corporation shall be :  
**3827 REGENTS WAY, OVIEDO, FL 32765**

The name of the registered agent of the corporation at that address shall be:  
**JANET SCHAARE**

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of registered agent



#### ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President shall be MIKE LYON

Signature

1569 INDIANA AVE., WINTER PARK, FL 32789

Michael R Lyon

Vice President shall be NANNETTE LYON

Signature

1569 INDIANA AVE., WINTER PARK, FL 32789

Nannette Lyon

Treasurer shall be NANNETTE LYON

Signature

1569 INDIANA AVE., WINTER PARK, FL 32789

Nannette Lyon

#### ARTICLE VII. INCORPORATOR

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

MIKE LYON

1569 INDIANA AVE.

WINTER PARK, FL , 32789

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.

Michael R Lyon  
signature

12/10/99  
date