FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Jan. 14 2000 04:32PM P1

Division of Corporations
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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : AL CLARK

Account Number: 072100000173

Phone : (727)398-6011

Fax Number : (727)397-5189

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Kerr Automotive, Inc.

Certificate of Status	0	
Certified Copy	0	
Page Count	0.3	
Estimated Charge	\$70.00	

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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

Kerr Automotive, Inc.



ARTICLE II PRINCIPAL OFFICE

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

2198 Gulf to Bay Blvd. Clearwater, FL 33765

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: Kevin Kerr

Address: 4311 Gulf Shore Court

New Port Richey, FL.34652

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH # 727-442-2977

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PHONE NO. : 7273975189

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ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

> Kevin Kerr (President) 2198 Gulf to Bay Blvd. Clearwater, Fl.33765

ARTICLE VI INCORPORATOR(S)

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

> Kevin Kerr 2198 Guif to Bay Blvd. Clearwater, FL.33765

ine undersigned incorporator(s)	has (have) executed these Artic	aloc of Ynor—	
	nuary 2000	nes of meorporation this	
(An additional article must	be added if an effective date is	requested.)	
X+A			-ru
	Signature		<u> </u>
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	Signature		
.			
	Signature		

Notarization is not required

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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 PLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

I. The name of the corporation is:

Kerr Automotive, Inc.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) PILED

OD JAN 14 AH 9: 40

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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.

(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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