

*Woodward, Pires & Lombardo, P.A.*

ATTORNEYS-AT-LAW

PO000000090

January 17, 2000

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

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-01/21/00-0111  
\*\*\*\*\*8.13\*\*\*\*\*1813

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.\*\*  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER\*\*\*  
CARRIE BOULOS DEMAN  
AUSTIN KUTCHER\*\*\*\*  
BURT L. SANDERS  
OF COUNSEL  
\* Board Certified Real Estate Attorney  
\*\* Board Certified City, County and Local Government Attorney  
\*\*\* Also admitted in Indiana and Georgia  
\*\*\*\* Also admitted in Pennsylvania

Re: Performance Auto Consultants, Inc.

Dear Sir or Madame:

Enclosed you will find two originals of the Articles of Incorporation for Performance Auto Consultants, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*John A. Garner*  
John A. Garner

JAG  
Enclosures  
c: Christopher C. Dunmire

FILED  
00 JAN 21 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JAG*  
1-27-00

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161  
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

**Articles of Incorporation  
of  
Performance Auto Consultants, Inc.**

**FILED**  
00 JAN 21 AM 11: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: Performance Auto Consultants, Inc.

**ARTICLE II  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$.01 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III  
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Christopher C. Dunmire	4930 21st Place SW Naples, FL 34116

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: Suite 710, 801 Laurel Oak Drive, Naples, Florida 34108-2707, and the name of the initial registered agent of this Corporation at that address is: John A. Garner.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 4930 21st Place SW, Naples, Florida 34116.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on January 10, 2000.


  
\_\_\_\_\_  
Christopher C. Dunmire, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

Performance Auto Consultants, Inc. desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business located at 4930 21st Place SW, Naples, Florida  
34116 has named John A. Garner, located at Suite 710, 801 Laurel Oak Drive, Naples, Florida  
34108-2707, as its agent to accept service of process within Florida.

Dated: January 10, 2000

  
\_\_\_\_\_  
Christopher C. Dunmire, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this Certificate, John A. Garner, hereby agrees to comply with the provisions of all  
statutes relative to the proper and complete performance of its duties.

Dated: January 15, 2000

  
\_\_\_\_\_  
John A. Garner

FILED  
00 JAN 21 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA