

TRANSMITTAL LETTER

P00000014820

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

SUBJECT: That's the Brakes Auto Sales, Inc.
(Proposed corporate name - must include suffix)

000003125700--9
-02/07/00--01093--004
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Duane T. Walton
Name (Printed or typed)

174 Semoran Commerce Place S. 14101-B
Address

Apopka, FL 32703
City, State & Zip

407-920-2744
Daytime Telephone number

FILED
2000 FEB -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

2000 FEB -7 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THAT'S THE BRAKES AUTO SALES

ARTICLE I - NAME

The name of this corporation is:

THAT'S THE BRAKES AUTO SALES, INC.
174 Semoran Commerce Place Suite A101-B
Apopka, Fla. 32703

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) per share common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 174 Semoran Commerce Place, Suite A101-B, Apopka, Florida 32703, and the name of the initial registered agent of this corporation at that address is Duane T. Walton.

