

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-1270 • 1-800-342-8062 • Fax (850) 222-1222

**PO00000341916**

Rob's Automotive of Indian  
Harbour Beach, Inc.

700003224767--1  
-04/26/00--01048--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: CD

Name

Date 4-26-00

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ Art of Inc. File Cert  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
✓ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

FILED  
00 APR 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 26 AM 10:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7. SMITH APR 26 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**ROB'S AUTOMOTIVE OF INDIAN HARBOUR BEACH, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is **ROB'S AUTOMOTIVE OF INDIAN HARBOUR BEACH, INC.**, whose principal office and mailing address is **138 TOMAHAWK DRIVE, INDIAN HARBOUR BEACH, FL 32937.**

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**CHARLES A. SCHILLINGER, ESQUIRE**  
**1329 Bedford Drive, Suite 1**  
**Melbourne, FL 32940**

**FILED**  
00 APR 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the initial directors of this corporation are:

**ROBERT JOHN SUTHANN, SR.  
622 N. HEDGE COCK SQ.  
SATELLITE BEACH, FL 32937**

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

**ROBERT JOHN SUTHANN, SR.  
622 N. HEDGE COCK SQ.  
SATELLITE BEACH, FL 32937**

**ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

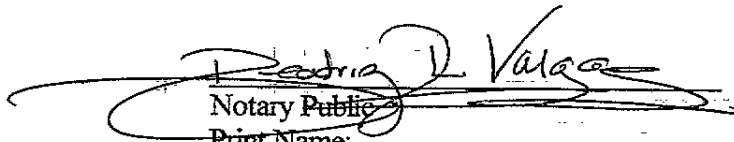
**IN WITNESS WHEREOF**, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 25 day of April, 2000.

  
**ROBERT JOHN SUTHANN, SR.**

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared **ROBERT JOHN SUTHANN, SR.** who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this 25<sup>th</sup> day of April, 2000.

  
Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Beatriz L. Vargas

My Commission CC822822

Expires April 1, 2003

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

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Pursuant to Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That **ROB'S AUTOMOTIVE OF INDIAN HARBOUR BEACH, INC.** desiring  
to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles  
of Incorporation, in West Melbourne, Brevard County, Florida, has named **CHARLES A.  
SCHILLINGER, ESQUIRE** of 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940 as its agent  
to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above  
stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes,  
relative to keeping open said office.

  
**CHARLES A. SCHILLINGER, ESQUIRE**  
Registered Agent

**FILED**  
00 APR 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA