

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

Post Office Box 1268 Daytona Beach, Florida 32115-1268 Telephone (904) 252-1561 150 South Palmetto Avenue, Box ADaytona Beach, Florida 32114Fax Telephone (904) 254-8157

June 20, 2000

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VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re: Total Automotive Unlimited, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of	
Articles of Incorporation	<u>8.75</u>

TOTAL \$ 78.75

Kindly return to us a certified copy of the Articles of Incorporation.

Very truly yours,

M. Pamela Clifton^U Certified Legal Assistant

pc Enclosures

50 YEARS OF EXCELLENCE

C. Aubrey Vincent, Jr. 1919 - 1977 Frank L. Pyle (193400)

EFFECTIVE DATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 00 JUN 21 PM 6: 26 OF TOTAL AUTOMOTIVE UNLIMITED, INC.

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: TOTAL AUTOMOTIVE UNLIMITED, INC.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1008 8th Street, Holly Hill, Florida 32117. The name of the initial Registered Agent of the corporation is Craig M. Buckles.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1008 8th Street, Holly Hill, Florida 32117.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the member thereof is as follows:

Craig M. Buckles 1008 8th Street Holly Hill, Florida 32117

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Craig M. Buckles 1008 8th Street Holly Hill, Florida 32117

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 15th day of June, 2000.

Éraig M. Bugkles

STATE OF FLORIDA COUNTY OF VOLUSIA

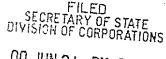
The foregoing instrument was acknowledged before me this 15th day of June, 2000 by Craig M. Buckles who is personally known to me and who did not take an oath.

Jpam clifton θ

Notary Public

My Commission Expires:





CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS 00 JUN 2 | PM 6: 26

Pursuant to Section 48.091, Florida Statutes, TOTAL AUTOMOTIVE UNLIMITED, INC. hereby designates Craig M. Buckles and 1008 8th Street, Holly Hill, Florida 32117, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

TOTAL AUTOMOTIVE JINLIMITED, INC.

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Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of TOTAL AUTOMOTIVE UNLIMITED, INC. for service of process within the State of Florida.

Craig M. Buckles