## **CORPORATE** ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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| РНОТО СОРУ                        | · · · · · · · · · · · · · · · · · · ·        | FILING.       | 767                |                                | <del>&gt;</del>                  |
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| (CORPORATE NAME & DOCUMENT #)     |  |               | 8000<br>-0<br>*    | 03350<br>8/17/00(<br>****78.75 | 318—6<br>7010—003<br>******78.75 |
| (CORPORATE NAME & DOCUMENT #)     |  |               |                    |                                | TO STORES                        |
| 4.) (CORPORATE NAME & DOCUMENT #) |  |               |                    | - 1                            | <u></u>                          |
| 5.) (CORPORATE NAME & DOCUMENT #) | <u>.                                    </u> |               | <u>.</u>           |                                | OO AUG                           |
| SPECIAL INSTRUCTIONS              |  |               |                    |                                | OF IV                            |
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| "When                             | you need ACCESS                              | to the world" | - 5 <sup>3</sup> 1 | TH AUC 17                      | 330                              |



# Constants of 8/1: FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 2000

CORPORATE ACCESS, INC. 236 E 6TH AVE TALLAHASSEE, FL 32303

SUBJECT: MIKE LIGHT AUTOMOTIVE, INC.

Ref. Number: W00000020281

We have received your document for MIKE LIGHT AUTOMOTIVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

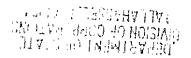
The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith **Document Specialist** 

Letter Number: 900A00044266



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#### ARTICLES OF INCORPORATION

#### FOR

### MIKE LIGHT AUTOMOTIVE, INC.

The undersigned incorporator, 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 is

MIKE LIGHT AUTOMOTIVE, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8231 SW 192 St., Miami, FL 33157.

### ARTICLE III - OFFICERS & DIRECTORS

The names and addresses of the initial officers and director(s) are

D/P/S/T - Mike Light VP - Jeanne M. Light 8231 SW 192 St. Miami, FL 33157

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Peter Portley, 2211 E. Sample Rd., Ste. 204, Professional Bldg., Lighthouse Point, FL 33064.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Ave., Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2000.

Corporate Access, Inc. President - Danny Bennett

# 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 Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| The name of the corporation is                  | 7 <b>7</b>          |
|---|---------------------|
| MIKE LIGHT AUTOMOTIVE, INC.                     |                     |
|   |                     |
| The name and address of the registered agent is | ILED<br>17 PH 12:50 |
| PETER PORTLEY, ESQ.                             |                     |
| 2211 E. SAMPLE RD., S-204, PROFESSIONAL BLDG.   |                     |
| LIGHTHOUSE POINT, FL 33064                      |                     |
|   |                     |

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

SIGNATURE STEP