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TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

FILED  
00 SEP -5 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003382205--3

-09/05/00--01134--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AutoMex, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
09-01-00

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: Leigh Anne Albertini

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP  
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

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

*[Handwritten signature]*

ARTICLES OF INCORPORATION

AUTOMEX, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AutoMex, Inc.

ARTICLE II. DURATION

EFFECTIVE DATE  
09-01-00

This corporation shall have perpetual existence commencing on September 1, 2000.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 11257 Orange Blossom Trail, Suite 205, Orlando, FL 32837. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

ADDRESS

Roberto V. Martinez

11501 Dwarf Drive, Apt. 108  
Orlando, FL 32836

Francisco J. Calderon

5413 Arpana Drive  
Orlando, FL 32839

## ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street  
Kissimmee, FL 34744

## ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

## ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street  
Kissimmee, FL 34744

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

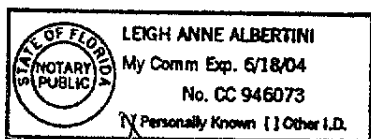
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of September 2000.

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1st day of September 2000.

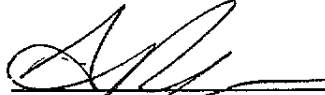


  
\_\_\_\_\_  
Leigh Anne Albertini  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of AutoMex, Inc., designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA  
717 E. Oak Street  
Kissimmee, FL 34744

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of AutoMex,  
Inc.

DATED this 1st day of September 2000.

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

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