12/29/00 2:23 PM

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067799 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Shade Tree Automotive Repair, Inc.

| Certificate of Status | i       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

https://onfasl.dos.state.fl.us/stripts/cfiloovz.exe

Page I of I

#### H00000067799

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Shade Tree Automotive Repair, Inc.

#### Article II. Address

The Corporation's mailing address is: Shade Tree Automotive Repair, Inc. 13652 US Highway 98 Dade City FL 33525

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Larry S. Hersch 12249 US Highway 301 Dade City FL 33525

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Larry S. Hersch i FL Bar Member Hersch & Kelly P.O. Box 1046 Dade City FL 33526 352-567-2442 SECKETARY OF STATE DIVISION OF CORPORATIONS

#### H00000067799

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Larry S. Hersch Hersch & Kelly P.O. Box 1046 Dade City FL 33526

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 29, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 29, 2000.

LARRY S. HERSCH

by S. Samuel as attorney-in-fact

Larry S. Hersch | FL Bar Member Hersch & Kelly P.O. Box 1046 Dade City FL 33526 352-567-2442

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Shade Tree Automotive Repair, Inc.

REGISTERED AGENT/OFFICE:

Larry S. Hersch 12249 US Highway 301 Dade City FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LARRY S. HERSCH

by S. Samuel as attorney-in-fact

Date: December 29, 2000

Larry S. Hersch | FL Bar Member Hersch & Kelly P.O. Box 1046 Dade City FL 33526 352-567-2442 DIVISION OF CORPORATIONS
ON OF CORPORATIONS

Copyright © 1993-2000 CC

H00000067799