

TRANSMITTAL LETTER

P01000038972

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

SUBJECT: Next Generation of Tri-City's Auto, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 APR 16 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Next Generation of Tri-City's Auto, Inc.
Name (Printed or typed)

851 W. Alfred St.
Address

Tallahassee, FL 32378
City, State & Zip

352-343-2181
Daytime Telephone number

600004012276--8
-04/17/01--01027--010
*****87.50 *****87.50

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

4-18-01
WAC

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF NEXT GENERATION OF TRI-CITY'S AUTO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Next Generation of Tri-City's Auto, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 851 West Alfred Street, Tavares, Florida 32778

ARTICLE III PURPOSE OR PURPOSES

- 1) To engage in the business of auto repair.
- 2) To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

David A. Maxwell, President/Director
34002 S. Haines Creek Road
Leesburg, Florida 34788

Velvet B. Lind, Vice-President/Treasurer/Director
1309 Greenway Avenue
Tavares, Florida 32778

Leslie A. Maxwell, Vice-President/Secretary/Director
34002 S. Haines Creek Road
Leesburg, Florida 34788

Robert J. Lind, Vice-President/Director
1309 Greenway Avenue
Tavares, Florida 32778

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him/her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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ARTICLES OF INCORPORATION OF NEXT GENERATION OF TRI-CITY'S AUTO, INC. Cont'd

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX REGISTERED AGENT

The name and street address of the initial registered agent is David A. Maxwell, 851 W. Alfred Street, Tavares, Florida 32778.

ARTICLE X INCORPORATOR

The name and address of the Incorporator is: Velvet B. Lind, 851 W. Alfred Street, Tavares, Florida 32778.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David A. Maxwell
David A. Maxwell/Registered Agent

4/11/01
Date

Velvet B. Lind
Velvet B. Lind/Incorporator

4/11/01
Date

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority on the 11 day of April, 2001, personally appeared David A. Maxwell and Velvet B. Lind to me well known to be the persons described in and who signed the foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

Notary Public

Charlotte C. Chavis



Charlotte C. Chavis
MY COMMISSION # CC874726 EXPIRES
September 26, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Seal: