## PC/0003785

April 11, 2001

Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

RE: Auto Kare Kars, Inc.

Dear Madam:

Please find enclosed the Articles of Incorporation for Auto Kare Kars, Inc., together with our check in the amount of \$78.75, which we understand is the fee for filing the enclosed Articles of Incorporation, obtaining a certified copy of same, and designating the registered agent.

Please return the certified document to:

Ken Kovalski
Auto Kare Kars, Inc.
P O Box 118
Zellwood, FL 32798-0118

Should you have any questions regarding the enclosures, please feel free to contact me at (407) 620-4099.

Sincerely,

Ken Kovalski

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Enclosure

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## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- The name of the corporation is Auto Kare Kars, Name. 1. Inc.
- Principal Office/Mailing Address. The street address 2. of the initial principal office is 3351 Laughlin Road, Zellwood, FL 32798. The mailing address of the corporation is P.O. Box 118, Zellwood, FL 32798-0118.
- Shares. The number of shares of the corporation is 3. authorized to issue is 100 shares.
- Initial Registered Office and Agent. The name and 4. street address of the initial registered agent and office of this corporation is:

Douglas Gondera 3351 Laughlin Road P.O. Box 118 Zellwood, FL 32798

Incorporators. The names and addressess of the 5. Incorporator(s) are:

Name: Douglas Gondera

Address: 849 Pineshadow Drive Apopka, FL 32712

Ken Kovalski

3635 Palm Avenue Apopka, FL 32703

The names and addresses of the initial directors are: 6.

Name:

Address:

Douglas Gondera

849 Pineshadow Drive Apopka, FL 32712

Ken Kovalski

3635 Palm Avenue Apopka, FL 32703

The purpose of this corporation is to 7. purchase and resell motor vehicles and to engage in such other activities as may be permitted by law.

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8. **Effective Date.** The effective date of these Articles of Incorporation is the date on which the Florida Secretary of State files these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 11th day of April, 2001.

Ken Kovalski, Incorporator

Douglas Gondera, Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Registered Agent

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State of FLA County of Orange

Signed before me on this \_\_\_\_\_\_\_day

of april, 3001 by Ken Koluneski + DOUG Gondern

Notary Public Carelyn S. Blakely

Carolyn S. Blakely Commission # CC 899550 Expires Feb. 18, 2004 Bonded Thru Atlantic Bonding Co., Inc.

OI APR 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA