

Requester's Name

Address

BIG M DISCOUNT AUTO
4505 131ST AVE. N.
CLEARWATER, FL.
33762

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300004139983--2
-05/07/01-01139-008
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement R. CHESER MAY 14 2001
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 2001

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be:

BIG M DISCOUNT AUTO SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 7 AM 9:10

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BIG M DISCOUNT AUTO SERVICE, INC.

4505 131st Ave. N.

Clearwater, FL 33762

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock With A Par Value of

One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Mitchell

705 3rd Ave. N.E.

Largo, FL 33770

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra Mitchell

705 3rd Ave. N.E.

Largo, FL 33770

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of April, 2001.

(An additional article must be added if an effective date is requested.)

Sandra Mitchell
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is BIG M DISCOUNT AUTO SERVICE, INC.

2. The name and address of the registered agent and office is:

Sanrda Mitchell

(NAME)

705 3rd Ave. N.E.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Largo, FL 33770

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 7 AM 9:10

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Mitchell

(SIGNATURE)

4/25/01

(DATE)