1000074948 McCollum 74948 Rinaldo P.A.

ATTORNEYS & COUNSELORS AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

email: mcrpa@strato.net
July 22, 2001

JAMES F. McCOLLUM WILLIAM J. RINALDO RENEE MILLER
MELISSA NEWGENT
BARBARA BLACK
LEGAL ASSISTANTS

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Bob's Automotive, Inc.

0000045020460114

000004502010--4 -07/27/01--01046--011 ****122 50 *****78.75

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$122.50 representing a \$35.00 filing fee, a \$35.00 certified copy fee and \$52.50 for a registered agent designation. If you find these documents satisfactory, please place your certificate and end orse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours

William J. Rinaldo

WJR/rm enclosures

cc:

Client

O1 JUL 27" AM 9: 41
SECRETARY OF STATE
TALL AHASSEF FLORION

1/3/10/ 3-



ARTICLES OF INCORPORATION

OF

O1 JUL 27 AM 9: 40
SECRETARY OF STATE

BOB'S AUTOMOTIVE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

- Article 1. NAME. The name of the corporation is: BOB'S AUTOMOTIVE, INC.
- **Article 2. DURATION**. The duration of the corporation is perpetual.
- Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. INITIAL REGISTERED OFFICE AND AGENT. The principal address as well as the same Adams of the initial Registered Office of the corporation in 129 South

 Commerce Avenue, Sebring, Florida, 33870, and the name of its initial Registered Agent at that address is Law Office of McCollum & Rinaldo, P.A.
- Article 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Kathleen M. Parker

313 Comet Terrace Seuring, Florida 33872

Article 7. INCORPORATORS. The name and address of the Incorporator is William J. Rinaldo, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 8. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

William L. Rinaldo, Incorporator

State of Florida County of Highlands

The foregoing instrument was sworn to, subscribed and acknowledged before me on July 24, 2001, by William J. Rinaldo,

who is personally known to me or □ who has produced as identification.

JUDITH B. DURANTE

MY COMMISSION # CC 702052

(a Tip True Tip September February 27, 2002

1-800-3-Nr TARY Fia Notary Service & Britishing Co.

Signature of Notary Public - State of Florida

The undersigned hereby accepts the appointment as Registered Agent of **BOB'S AUTOMOTIVE**, **INC.** which is contained in the foregoing Articles of Incorporation.

Dated 7-24-01

McCollum & Rinaldo, P.A.

William J Rinaldo, Vice President

Registered Agent

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