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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

August 13, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: HENRY ROGERS AUTO & RADIATOR SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHASE

AUG 20 2001

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HENRY ROGERS AUTO & RADIATOR SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1594 S. Myrtle Ave.
Clearwater, FL 33756**

ARTICLE III SHARES

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

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Henry Rogers, Jr.
1594 S. Myrtle Ave.
Clearwater, FL 33756
727/ 445-9278**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

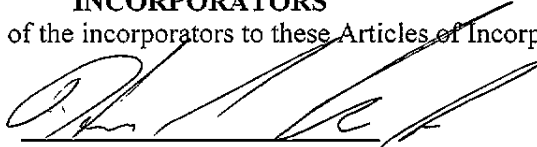
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ARTICLE V

INCORPORATORS

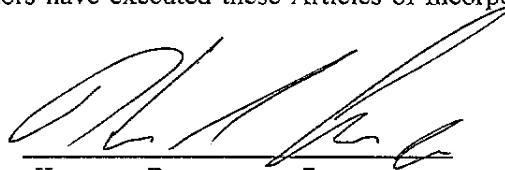
The names and street addresses of the incorporators to these Articles of Incorporations are:



Director

Henry Rogers, Jr.
1594 S. Myrtle Ave.
Clearwater, FL 33756

The undersigned incorporators have executed these Articles of Incorporation this 13 day of _____
August, 2001.



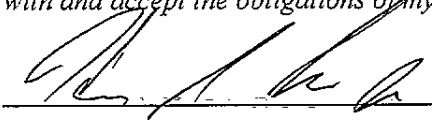
Henry Rogers, Jr.
Director

**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: Henry Rogers Auto & Radiator Shop, INC.
2. The name and address of the registered agent and office is:
Henry Rogers, Jr.
1594 S. Myrtle Ave.
Clearwater, FL 33756
727/ 445-9278

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.


Henry Rogers, Jr.

This 13 day of August 2001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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