

P01000085616

Leonard D. Levin
1446 Court Street
Clearwater, FL 33756

July 23, 2001

FILED
01 AUG 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****70.00 *****70.00

Re: National Auto Centers, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation, including designation of Registered Agent, along with a copy, to be filed for the above referenced corporation. Also enclosed is a letter from National Auto Service Centers, Inc. allowing the use of a corporate name similar to its corporate name.

Please return one confirmed copy to the corporation in care of the undersigned at the above address. I am enclosing a check in the amount of \$70.00 to cover the filing fee (\$35.00) and resident agent fee (\$35.00). Thank you.

Very truly yours,



Leonard D. Levin

LDL/cj
Enclosures

G. BLALOCK AUG 29 2001

50118447



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2001

LEONARD D. LEVIN
1446 CT ST
CLEARWATER, FL 33756

SUBJECT: NATIONAL AUTO CENTERS, INC.
Ref. Number: W01000018447

We have received your document for NATIONAL AUTO CENTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 801A00045842

Leonard D. Levin
1446 Court Street
Clearwater, FL 33756

August 20, 2001

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

Re: National Auto Service, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation, including designation of Registered Agent, along with a copy, to be filed for the above referenced corporation. Also enclosed is a letter from National Auto Service Centers, Inc. allowing the use of a corporate name similar to its corporate name.

Please return one confirmed copy to the corporation in care of the undersigned at the above address. I previously sent a check in the amount of \$70.00 to cover the filing fee (\$35.00) and resident agent fee (\$35.00) with a proposed corporate charter that was rejected (see copy of your letter attached).

Very truly yours,

A handwritten signature in black ink, appearing to read 'Leonard D. Levin', with a long horizontal flourish extending to the right.

Leonard D. Levin

LDL/cj
Enclosures

NATIONAL AUTO
SERVICE CENTERS, INC.

1446 Court Street • Clearwater, FL 33756

Tel: 727-469-8821 • Fax: 727-469-8920

August 20, 2001

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

Dear Sirs:

This letter shall serve to confirm that National Auto Service Centers, Inc., a Florida corporation, does allow Leonard D. Levin to form a new Florida corporation to be named National Auto Service, Inc.

Very truly yours,



Leonard D. Levin
President

LDL/cj

ARTICLES OF INCORPORATION
OF
NATIONAL AUTO SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NATIONAL AUTO SERVICE, INC. The principal place of business of this corporation shall be 1446 Court Street, Clearwater, Florida 33756.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1446 Court Street, Clearwater, Florida 33756. The name of the initial registered agent of the corporation at that address is Leonard D. Levin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leonard D. Levin
Director/President

1446 Court Street
Clearwater, FL 33756

Carol J. Levin
Director/Secretary/
Vice President

1446 Court Street
Clearwater, FL 33756


ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Leonard D. Levin

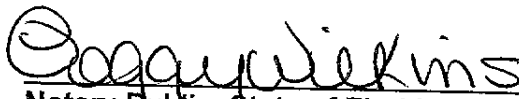
1446 Court Street
Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
seal this 27th day of August, 2001.

 (Seal)
LEONARD D. LEVIN

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of
August, 2001.


Notary Public, State of Florida at Large

My Commission Expires:



PEGGY WILKINS
Notary Public - State of Florida
COMMISSION # CC 712478
EXPIRES FEB 25, 2002

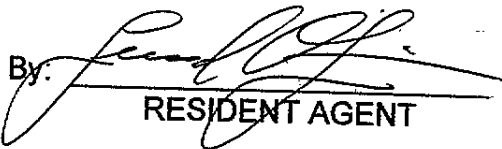
RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That, National Auto Service, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Leonard D. Levin, located at 1446 Court Street, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
RESIDENT AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA