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TRANSMITTAL LETTER

01 AUG 30 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/31/01--01007--003

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

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

SUBJECT: PERFORMANCE AUTOMOTIVE REPAIR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: MICHAEL STEELE

Name (printed or typed)

13350 U.S. 19

Address

HUDSON, FL 34667

City, State & Zip

727-861-1234

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

BLACK AUG 31 2001

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:

PERFORMANCE AUTOMOTIVE REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

13350 U.S. 19
HUDSON, FL 34667

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL STEELE
6273 HILLVIEW RD.
SPRING HILL, FL 34606

ARTICLE V INCORPORATOR(S)

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

MICHAEL STEELE
6273 HILLVIEW RD.
SPRING HILL, FL 34606

ARTICLE VI INITIAL OFFICER(S) & DIRECTOR(S)


The name(s) and street address(es) of the initial officers and directors is(are):

MICHAEL STEELE -DIR/PRES/V.P
6273 HILLVIEW RD.
SPRING HILL, FL 34606

ELIZABETH A. STEELE -D/S/T
6273 HILLVIEW RD.
SPRING HILL, FL 34606

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

27 day of Aug, 2001.

A handwritten signature in dark ink, appearing to read 'Michael Steele', is written over a horizontal line.

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PERFORMANCE AUTOMOTIVE REPAIR, INC.


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

MICHAEL STEELE
(Name)

13350 U.S. 19
(P.O. Box not acceptable)

HUDSON, FL 34667
(City/State/Zip)

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.



Signature

8-27-01

Date