

PO10000089712

Gordon A. Rudolph
1141 S.E. 35th Terrace
Cape Coral, Florida 33904
(941) 242-9700

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

EFFECTIVE DATE
10/1/01

September 7, 2001

RE: TIDEWATER AUTOMOTIVE ELECTRICAL & AIR, INC.

800004577948--7

-09/10/01--01078--013

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

Dear Sir or Madam,

Enclosed please find the original and one copy of the articles of incorporation for my corporation TIDEWATER AUTOMOTIVE ELECTRICAL & AIR, INC.

Also enclosed is my check for \$ 78.75 for a filing fee and a certified copy of the articles.

Additionally, I request that my corporation have a starting date of October 1st 2001.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Gordon A. Rudolph

FILED

01 SEP 10 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

G. BULLOCK SEP 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIDEWATER AUTOMOTIVE ELECTRICAL & AIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1141 S. E. 35th TERRACE
CAPE CORAL, FLORIDA 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT \$1.00 PER VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GORDON A. RUDOLPH, PRESIDENT
MARETA K. RUDOLPH, SECRETARY, TREASURER
BOTH AT: 1141 S. E. 35th TERRACE
CAPE CORAL, FLORIDA 33904

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GORDON A. RUDOLPH
1141 S. E. 35th TERRACE
CAPE CORAL, FLORIDA 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GORDON A. RUDOLPH
1141 S. E. 35th TERRACE
CAPE CORAL, FLORIDA 33904

ARTICLE VIII EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS
CORPORATION SHALL BE
OCTOBER 1, 2001

EFFECTIVE DATE
10/1/01

FILED
01 SEP 10 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓
Signature/Registered Agent

✓
Signature/Incorporator

6 September 2001
Date

6 September 2001
Date