

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000094/56

Darven's Auto Air, Inc.

RECEIVED
01 SEP 26 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

01 SEP 26 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: CD

Name _____

Date 9/26/01

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

EFFECTIVE DATE

10-01-01

J. BRYAN SEP 26 2001

ARTICLES OF INCORPORATION
OF
DARREN'S AUTO AIR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

EFFECTIVE DATE _____

The name of the corporation shall be:

DARREN'S AUTO AIR, INC.

ARTICLE II - PRINCIPAL OFFICE

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

646 2nd Lane
Vero Beach, FL 32962

ARTICLE III - DURATION

The period of duration of the corporation is perpetual, beginning on October 1, 2001.

ARTICLE IV - PURPOSE

The purposes for which the corporation is organized is to establish and carry on a business of repairing automobiles, and to engage in any activity or business permitted under the laws of the United States or the State of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DARREN BROWN

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

DARREN BROWN
646 2nd Lane
Vero Beach, FL 32962

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

DARREN BROWN
646 2nd Lane
Vero Beach, FL 32962

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of September, 2001.



DARREN BROWN, Incorporator

**CERTIFICATE DESIGNATING AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 607.0501, Florida Statutes, the following is submitted:

DARREN'S AUTO AIR, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 646 2nd Lane, Vero Beach, Indian River County, State of Florida, has named DARREN BROWN as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



DARREN BROWN

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