

# Florida Department of State

## Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECKETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

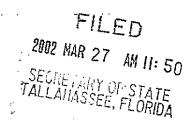
MARK TENNANT AUTOMOTIVE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF MARK TENNANT AUTOMOTIVE, INC.

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

The name of this corporation is MARK TENNANT AUTOMOTIVE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

12228 Washington Street Pembroke Pines, FL 33025

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mark A Tennant	12228 Washington Street
President, Secretary	Pembroke Pines; FL 33025

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#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark A Tennant 12228 Washington Street Pembroke Pines, FL 33025

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark A Tennant 12228 Washington Street Pembroke Fines, FL 33025

Mark a Tennant

March 26th 2002

#### ACKNOWLEDGMENT:

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.

Mark A Tennant

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SECRETATO OF STATE
TALL ANASSEE FLORIDA