

PD2000038020

TRANSMITTAL LETTER

March 28, 2002

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

400005173214--7  
-04/01/02--01038--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Certified Automotive Services, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

*David R. Riggs 3/28/02*

David R. Riggs  
13257 Dunn Creek Rd.  
Jacksonville, FL 32218  
(904) 696-8673

FILED  
02 APR - 1 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK APR 08 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**CERTIFIED AUTOMOTIVE SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME** The name of the corporation shall be:  
Certified Automotive Services, Inc.

**ARTICLE II**

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

13257 Dunn Creek Road  
Jacksonville, FL 32218

**ARTICLE III**

**CAPITAL STOCK** The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 Shares No Par Value

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS** The name and address of the initial registered agent is:

David R. Riggs  
13257 Dunn Creek Road  
Jacksonville, FL 32218

**ARTICLE V**

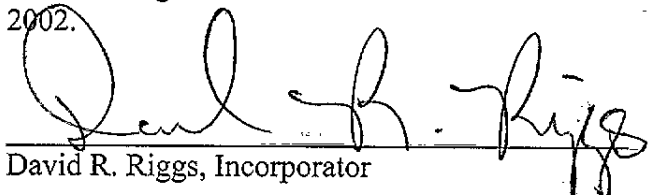
**INCORPORATOR** The name and street address of the incorporator to these Articles of Incorporation is:

David R. Riggs  
13257 Dunn Creek Road  
Jacksonville, FL 32218

**ARTICLE VI**

**EFFECTIVE DATE** The effective date of incorporation shall be:  
April 1, 2002

The undersigned has executed these Articles of Incorporation this Twenty Eighth day of March 2002.

 3/28/02  
David R. Riggs, Incorporator

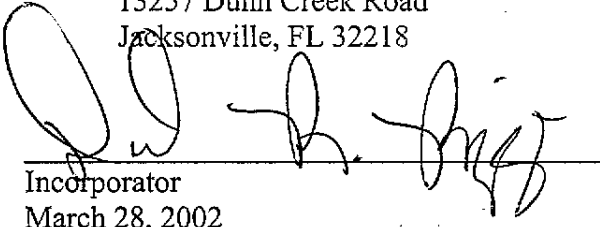
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

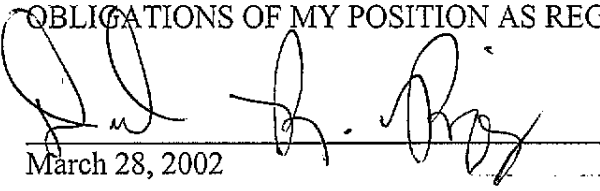
1. The name of the corporation is:  
Certified Automotive Services, Inc.
2. The name and address of the registered agent and office is:

David R. Riggs  
13257 Dunn Creek Road  
Jacksonville, FL 32218

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TALLAHASSEE, FLORIDA

  
Incorporator  
March 28, 2002

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.

  
March 28, 2002

3/28/02