# F1196000

ACCOUNT NO. : 072100000032

REFERENCE: 523867 152759A

AUTHORIZATION:

ORDER DATE: April 11, 2002

ORDER TIME : 12:05 PM

ORDER NO. : 523867-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Schisler, Legal Asst

John A. Nold, P.a.

995 North Collier Boulevard

Marco Island, FL 34145

#### DOMESTIC FILING

NAME: GEM AUTO TECH, INC.

#### EFFECTIVE DATE:

900005254719--8

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

# FILED

2002 APR 11 PM 3: 21

SECKLIARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

#### GEM AUTO TECH, INC.

#### **ARTICLE I - NAME**

The name of this corporation is GEM AUTO TECH, INC.

#### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a automobile repair service business and all activities incidental and relating thereto.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 5950 Shirley Street, Naples, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be Robert Stockhausen, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 5950 Shirley Street, Naples, Florida 34109.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors consisting of the initial Board of Directors are:

$\underline{\mathbf{N}}$	<u>am</u>	<u>e</u>
		=

<u>Address</u>

Robert Stockhausen

67 Madagascar Court, Marco Island, FL 34145

Janice L. Stockhausen

67 Madagascar Court, Marco Island, FL 34145

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Robert Stockhausen

67 Madagascar Court, Marco Island, FL 34145

Robert Stockhausen, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of GEM AUTO TECH, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this \_\_\_\_\_ day of April, 2002, by Robert Stockhausen, personally known to me, as Incorporator.

Morary Public

Notary Printed Name

My Commission Expires:



#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GEM AUTO TECH, INC., at the place designated in the Articles of Incorporation, Robert Stockhausen agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Robert Stockhausen

2002 APR 11 PM 3: 21
SECRETARY OF STATE
SECRETARY OF STATE