

PD2000044506

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To: 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

**FLORIDA PROFT CORPORATION OR P.A.**  
**TIM'S AUTO WHOLESALE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
**Tim's Auto Wholesale, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Tim's Auto Wholesale, Inc.

The principal place of business of this corporation shall be:

3127 Tyrone Blvd.  
St. Petersburg, FL 33710

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

Timothy Worthington, 3127 Tyrone Blvd., St. Petersburg, FL 33710

Prepared by: KJC & Associates, Inc.  
11125 Park Blvd., #104-342  
Seminole, FL 33772  
(727) 515-0804

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

Timothy Worthington

President

3127 Tyrone Blvd.  
St. Petersburg, FL 33710

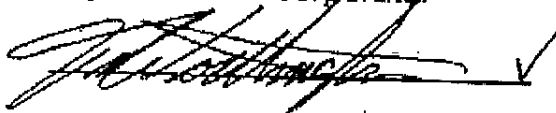
Terry Worthington

Vice-President

1993 County Rd. 1  
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 23rd day of April, 2002.

Signature of Incorporator

A handwritten signature in black ink, appearing to be "T. Worthington", followed by a checkmark.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Tim's Auto Wholesale, Inc.
2. The name and address of the registered agent and office is:

Heather Worthington  
3127 Tyrone Blvd.  
St. Petersburg, FL 33710

SIGNATURE: 

TITLE: President

DATE: April 23, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: April 23, 2002

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