

TRANSMITTAL LETTER

P02000054245

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

SUBJECT: Auto Xtras of Tallahassee Inc.  
(Proposed corporate name - must include suffix)

400005554864--4  
-05/16/02--01029--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Trevor Giddens  
Name (Printed or typed)

2801 Misty Garden Circle  
Address

Tall FL 32303  
City, State & Zip

536-0652  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 16 11:11:42  
DIVISION OF CORPORATION  
MAY 16 AM 11:35

APPROVED  
AND  
FILED

RECEIVED

NOTE: Please provide the original and one copy of the articles

gks/16

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: AUTO XTRAS

*of Tallahassee, INC.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
BUSINESS ADDRESS; 1500 APALACHEE PKWY., TALLAHASSEE, FL. 32301  
MAILING ADDRESS; 2801 MISTY GARDEN CIR., TALLAHASSEE, FL. 32303

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TALLAHASSEE, FLORIDA

02 MAY 16 AM 11:42

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AND  
FILED

## ARTICLE III SHARES

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

500 SHARES \$1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

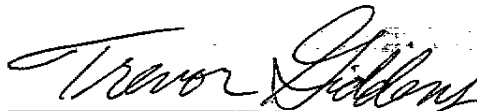
The name and address of the initial registered agent is: TREVOR GIDDENS  
2801 MISTY GARDEN CIR. , TALLAHASSEE, FL. 32303

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): **TREVOR GIDDENS, 2801 MISTY GARDEN CIR. TALLAHASSEE, FL. 32303**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of May, 2002.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF 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: **AUTO XTRAS of Tallahassee, INC.**

2. The name and address of the registered agent and office is:  
**TREVOR GIDDENS**

**2801 MISTY GARDEN CIR.  
(P.O.Box or Mail Drop Box NOT acceptable)**

**TALLAHASSEE, FL. 32303  
(City/State/zip)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 16 5:11:42

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AND  
FILED

*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.*

*Trevor Giddens*  
(Signature)

5-16-02  
(date)