

P020000055582

IMPORT AUTOWERKZ, INC.

FILED

02 MAY 17 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Import Autowerkz, Inc.

Enclosed are an original and one (1) Copy of the articles of incorporation and a check for \$87.50 representing the filing fee, certified copy and Certificate of Status.

Sincerely,

500005557355--9
-05/17/02--01044--003
*****87.50 *****87.50

Christopher Tyre, President
3122-4 Leon Road
Jacksonville, FL 32246
(904)565-1761

CBS-20

**ARTICLES OF INCORPORATION
OF
IMPORT AUTOWERKZ, INC.**

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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Import Autowerkz, Inc.

ARTICLE II – ADDRESS

The mailing address of the corporation will be:

Import AutoWerkz, Inc.
3122-4 Leon Road
Jacksonville, FL 32246

ARTICLE III – PURPOSE

This corporation is organized for the following purposes:

- (a) Provide Automotive Services and Detailing
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether, real, personal, tangible or intangible
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. Each outstanding share, regardless of class shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and street address of the initial registered office of this corporation is:

Christopher Tyre
3122-4 Leon Road
Jacksonville, FL 32246

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by-law but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The names and addresses of the initial directors are:

Christopher Tyre
11684 Olde Mandarin Rd.
Jacksonville, FL 32223

Daniel Shields
11684 Olde Mandarin Rd.
Jacksonville, FL 32223

ARTICLE VII – INCORPORATOR

The names and addresses of the incorporation signing these articles are:


Christopher Tyre
11684 Olde Mandarin Rd.
Jacksonville, FL 32223

Daniel Shields
11684 Olde Mandarin Rd.
Jacksonville, FL 32223

The undersigned have executed these Articles of Incorporation this 15th day of May, 2002.



Christopher Tyre, President



Daniel Shields, Vice President

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

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SEAL
TALLAHASSEE STATE
FLORIDA

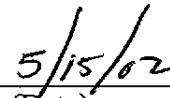
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is: Import Autowerkz, Inc.
2. The name and address of the registered agent and office is:

Christopher Tyre
3122-4 Leon Road
Jacksonville, FL 32246

*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 at 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 obligation of my position as registered agent.*


(Signature)


(Date)