

P02000056419

Hi Tech Autos, Inc.  
3650 Havendale Blvd. NW  
Winter Haven, Florida 33881

EFFECTIVE DATE  
5-1-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -7 PM 2:31

April 22, 2002

000005430290--6  
-05/02/02-01028-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Enclosed please find the original and one (1) copy of Articles of Incorporation to become effective May 1, 2002.

We are enclosing a check in the amount of \$78.75, filing fee, certified copy of Articles, and Registered Agent.

Contact person is: Kathryn F. LaBrie, 863-967-5463

Respectfully submitted,

Kathryn F. LaBrie  
Registered Agent

Encl.

for 5-21-2002 (5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 7, 2002

KATHRYN F LABRIE  
HI TECH AUTOS, INC.  
3650 HAVENDALE BLVD NW  
WINTER HAVEN, FL 33881

SUBJECT: HI TECH AUTOS, INC.  
Ref. Number: W02000012983

We have received your document for HI TECH AUTOS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 402A00028480

**EFFECTIVE DATE**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**HI TECH AUTOS OF POLK COUNTY, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: Hi Tech Autos of Polk County, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 3650 Havendale Blvd NW, Winter Haven, Florida 33881

**ARTICLE III - DURATION**

This corporation shall exist in perpetuity, commencing on May 1, 2002.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE VI - PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## **ARTICLE VII - RESTRICTION ON TRANSFER OF SHARES**

A restriction on the transfer or registration or transfer of shares is imposed to obligate the shareholder first to offer the corporation an opportunity to acquire the restricted shares, at the price originally paid.

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

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is: Alvin F. Barfield, Jr., 560 Cone Road, Auburndale, Florida 33823.

## **ARTICLE X - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Alvin F. Barfield, Jr., 560 Cone Road, Auburndale, Florida 33823.

## **ARTICLE XI - AMENDMENT**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock.

The undersigned incorporator has executed these Articles of Incorporation this 22  
Day of April, 2002.

*Alvin F. Barfield Jr.*  
Alvin F. Barfield, Jr.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Hi Tech Autos of Polk County, Inc.
2. The name and address of the registered agent and office is:

Kathryn F. LaBrie  
3650 Havendale Blvd. NW  
Winter Haven, Florida 33881

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.

*Kathryn F. LaBrie*

Kathryn F. LaBrie