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**LAW OFFICES OF  
KENNEDY & ASSOCIATES, P.L.**

FILED  
02 JUN 17 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Admitted in Ohio Only, Practice Limited  
To Matters of Federal Tax Law

\*\* Also Admitted in Colorado and Montana

June 14, 2002

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street (32301)  
Post Office Box 6327  
Tallahassee, FL 32314

200005787972--6  
-06/17/02--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: MASTERTech QUALITY AUTO SERVICE, INC.**

Dear Sir or Madam:

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and Registered Agent forms for the above captioned corporation.

Please file the original and return a certified copy to this office using the provided self-addressed, stamped envelope. Also enclosed is a check in the amount of \$78.75 for the following:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

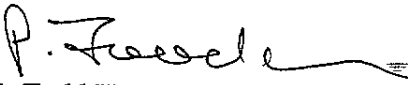
DB 6/18

Secretary of State  
Division of Corporations  
June 14, 2002  
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If you have any questions, please do not hesitate to contact me.

Sincerely,

KENNEDY & ASSOCIATES, P.L.

  
P. Todd Kennedy

PTK/tas  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
MASTERTECH QUALITY AUTO SERVICE, INC.**

FILED  
02 JUN 17 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

- 1.01 The name of this corporation is **MASTERTECH QUALITY AUTO SERVICE, INC.**

ARTICLE TWO

- 2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 15885 80<sup>th</sup> Lane North, Loxahatchee, FL 33470 and the name of the initial Registered Agent at that address is Neil G. Caraway.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is:

Name

Address

Neil G. Caraway

15885 80<sup>th</sup> Lane North  
Loxahatchee, FL 33470

ARTICLE SEVEN

7.0 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

Name

Address

Neil G. Caraway

15885 80<sup>th</sup> Lane North  
Loxahatchee, FL 33470

ARTICLE EIGHT

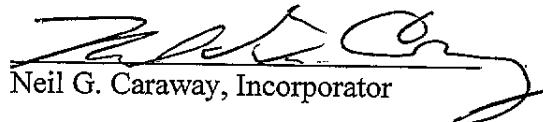
8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 14<sup>th</sup> day of June, 2002.

By:

  
Neil G. Caraway, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
02 JUN 17 PM 4:30  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MASTERTECH QUALITY AUTO SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15885 80<sup>th</sup> Lane North, Loxahatchee, FL 33470.

Second, named Neil G. Caraway, located at 15885 80<sup>th</sup> Lane North, Loxahatchee, FL 33470, as its Agent to accept service of process within Florida.

  
Neil G. Caraway, Incorporator

Date: June 14, 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 provisions of all Statutes relative to the proper and complete performance of my duties.

  
Neil G. Caraway, Registered Agent

Date: June 14, 2002