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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305) 442-1567
Fax Number : (305) 442-1227

FLORIDA PROFIT CORPORATION OR P.A.

Automotive Aftermarket Consulting, Inc.

Certificate of Status	1
Certified Copy	0
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Pax Audit # H02000157318 5

ARTICLES OF INCORPORATION

OF

AUTOMOTIVE AFTERMARKET CONSULTING, INC.

ARTICLE I

The name of this corporation is Automotive Aftermarket Consulting, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is to provide consulting services as permitted under the laws of the United States and the State of Florida. This corporation shall have the powers as enumerated in Section 5607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 1109 Kennewick Court, Wesley Chapel, Florida 33543.

This document prepared by:
Michael J. Freeman, Esq.
151 Sevilla Avenue
Coral Gables, FL 33134
Florida Bar No: 155624
Tel: (305) 442-1567

Pax Audit # H02000157318 5

Fax Audit # HQ2000157318 5

ARTICLE V

The mailing address of this corporation is 1109 Kennewick Court, Wesley Chapel, Florida 33543.

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE VII

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds. shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

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

Joseph A. Hazera
1109 Kennewick Court
Wesley Chapel, Florida 33543

ARTICLE IX

The name and post office address of the director of this corporation is:

Joseph A. Hazera
1109 Kennewick Court
Wesley Chapel, Florida 33543

Fax Audit # HQ2000157318 5

ARTICLE X

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE XI

The name and address of the person signing these Articles is as follows:

Joseph A. Hazera
1109 Kennewick Court
Wesley Chapel, Florida 33543

ARTICLE XII

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless such shares are
Fax Audit #H02000157318 5

H02000157318 5

Fax Audit #
first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XIII

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida, this 19th day of June 2002.

AUTOMOTIVE AFTERMARKET CONSULTING, INC.
a Florida corporation

By:

Joseph A. Hazera
Joseph A. Hazera, Incorporator

Fax Audit # H02000157318 5

Fax Audit # H02000157318 5

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Joseph A. Hazera, with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 22 day of June 2002.



[Signature]
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 548.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT, AUTOMOTIVE AFTERMARKET CONSULTING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WESLEY CHAPEL, STATE OF FLORIDA, HAS NAMED JOSEPH A. HAZERA, LOCATED AT 1109 KENNEWICK COURT, CITY OF WESLEY CHAPEL, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

AUTOMOTIVE AFTERMARKET CONSULTING, INC.
a Florida corporation

By:

[Signature]
Joseph A. Hazera, Incorporator

Fax Audit # H02000157318 5

5

Fax Audit # H02000157318 5

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02 JUN 25 AM 7:46
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ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.


Joseph A. Hazara

Date: June 19 2002

Fax Audit # H02000157318 5

6