

PO2000002615

TRANSMITTAL LETTER

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

300006758813--4
-07/30/02--01004--017
*****70.00 *****70.00

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Samuel A. Mutch
Name (Printed or typed)

2114 NW 40th Terr. Ste A-1
Address

Gainesville FL 32605
City, State & Zip

Daytime Telephone number

FILED
02 JUL 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 7/31

ARTICLES OF INCORPORATION
FOR
AUTOMOTIVE COMPLIANCE AND RECOVERY SPECIALISTS, INC.

FILED
02 JUL 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be **AUTOMOTIVE COMPLIANCE AND RECOVERY SPECIALISTS, INC.** and the mailing address and the principal office shall be 2114 NW 40th Terrace, Suite A-1, Gainesville, Florida 32605.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the day of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

- (a) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, *Florida Statutes* (2001), as amended, and which now or hereafter may be authorized by law.
- (b) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV - STOCK

The maximum number of shares of stock outstanding at any time shall be 10,000, with no par value per share, all of one class, common, participating voting stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 2114 NW 40th Terrace, Suite A-1, Gainesville, FL 32605. The initial Registered Agent for this Corporation is:

Samuel A. Mutch
2114 NW 40th Terrace, Suite A-1,
Gainesville, FL 32605

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the initial director of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
David E. Pugh	2114 NW 40th Terrace, Suite A-1 Gainesville, FL 32605
Samuel A. Mutch	2114 NW 40th Terrace, Suite A-1 Gainesville, FL 32605

George P. Irby, III

2114 NW 40th Terrace, Suite A-1
Gainesville, FL 32605

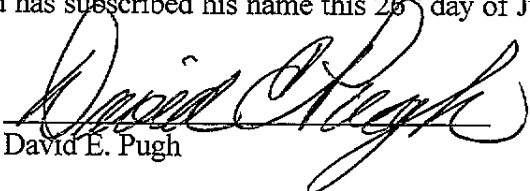
ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator is:

David E. Pugh
2114 NW 40th Terrace, Suite A-1,
Gainesville, FL 32605

FILED
02 JUL 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has subscribed his name this 26th day of July
2002.


David E. Pugh

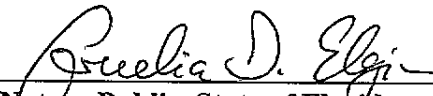
STATE OF FLORIDA
COUNTY OF ALACHUA

Before me, the undersigned authority, personally appeared David E. Pugh, who is personally known to me, and who being sworn, deposes and states that he has executed the foregoing for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of July 2002.



Cornelia D. Elgin
Commission # CG 846122
Expires June 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

Having been named as a Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Samuel A. Mutch