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*****78.75 *****78.75

August 1, 2002

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **THE CAR CABANA OF MELBOURNE, INC.**

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,


David M. Presnick

Enclosures
cc: Don Coffman

FILED
02 AUG -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CAR CABANA OF MELBOURNE, INC.

FILED

02 AUG -5 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is **THE CAR CABANA OF MELBOURNE, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 10 E. New Haven Avenue, Melbourne, Florida 32901. The name of the initial registered agent of the corporation at that address is Donald W. Coffman.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the member thereof is as follows:

NAME

STREET ADDRESS

Donald W. Coffman

10 E. New Haven Avenue
Melbourne, Florida 32901

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

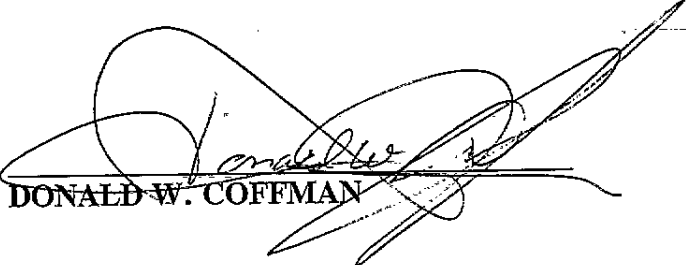
NAME

STREET ADDRESS

Donald W. Coffman

10 E. New Haven Avenue
Melbourne, Florida 32901

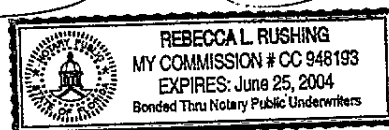
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 30th day of July, 2002.


DONALD W. COFFMAN

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30th day of July, 2002, by DONALD W. COFFMAN, who ☐ is personally known to me or ☒ has produced FL Dr. Lic as identification.


NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **THE CAR CABANA OF MELBOURNE, INC.** hereby designates Donald W. Coffman and 10 E. New Haven Avenue, Melbourne, Florida 32901, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

THE CAR CABANA OF MELBOURNE, INC.

By: 

DONALD W. COFFMAN

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **THE CAR CABANA OF MELBOURNE, INC.** for service of process within the State of Florida.


DONALD W. COFFMAN

FILED
02 AUG -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA