

PO2000095294

TRANSMITTAL LETTER

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

SUBJECT:

USAVE AUTO SPECIALISTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900007472219--1

-09/03/02--01047--001

*****87.50 *****87.50

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

C. SCOTT TAYLOR
Name (Printed or typed)

6608 14TH ST. WEST
Address

BRADENTON, FL 34207-3420
City, State & Zip

941-739-0260
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP -3 AM 11:01

FILED

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

09-04-03 /

**Articles of Incorporation
of
Usave Auto Specialists, Inc.**

The undersigned acting as incorporator, of a corporation under the Florida Business Corporations Act,
hereby adopts the following Articles of such corporation.

ARTICLE I

The name of the corporation shall be **Usave Auto Specialists, Inc.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The principal place of business and mailing address of the corporation shall be:

**6608 14th Street West
Bradenton, FL 34207**

ARTICLE IV

The corporation shall have one class of stock of which there shall be one hundred thousand authorized
shares having a par value of \$.10 each.

ARTICLE V

Every shareholder shall have the right to purchase his or her pro rata share of any new stock of this
corporation of the same kind, class or series as that which he or she already holds at a price, which it is
offered to all other shareholders.

ARTICLE VI

The initial Registered Agent of the corporation shall be **C. Scott Taylor**, located at the corporation's
registered office:

**6608 14th Street West
Bradenton, FL 34207**

ARTICLE VII

The incorporator of the corporation is:

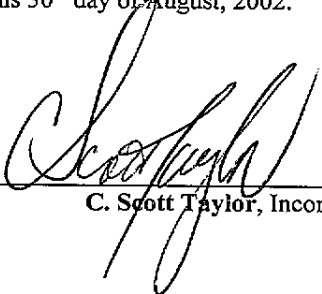
**C. Scott Taylor
6608 14th Street West
Bradenton, FL 34207**

FILED
2002 SEP -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The purpose or purposes for which the corporation is organized are to engage in the vending of petroleum products and the provision of mechanical repairs to vehicles and to engage in any activity or business permitted under the laws of the United States of America and in this state.

The undersigned incorporator has executed these articles this 30th day of August, 2002.


C. Scott Taylor, Incorporator

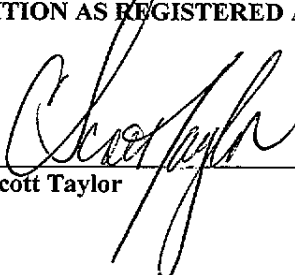
Certification of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of The State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **Usave Auto Specialists, Inc.**
2. The name and address of the registered agent and office is:

**C. Scott Taylor
6608 14th Street West
Bradenton, FL 34207**

**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.**


C. Scott Taylor


Date