02000105865

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 FILED

02 OCT -! AM 9: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject: Car Care Emporium II Inc.

William K Benham

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70 filing fee.

William K. Benham

525 Mary Esther Cutoff

Ft Walton Beach, FL 32548

700007938967--5 -09/23/02--01025--014 *****70.00 ******70.00



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 26, 2002

WILLIAM K. BENHAM 525 MARY ESTHER CUTOFF FT WALTON BCH, FL 32548

SUBJECT: CAR CARE EMPORIUM II INC.

Ref. Number: W02000027931

We have received your document for CAR CARE EMPORIUM II INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 002A00054604

ARTICLES OF INCORPORATION

FILED

ARTICLE I NAME

02 OCT - 1 AM 9: 07

The name of the corporation shall be Car Care Emporium II, Inc.

SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 525 Mary Esther Cutoff, Fort Walton Beach, Florida, 32548.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is automotive service and repair.

ARTICLE IV SHARES

This corporation is authorized to issue no more than 100 shares of capital stock.

ARTICLE V REGISTERED AGENT

The name and address of the registered agent is William K. Benham, 525 Mary Esther Cutoff, Fort Walton Beach, Florida, 32548.

ARTICLE VI INCURPORATOR	
The name and address of the incorporator is William K. Benham, 525 Mary Esther Cutoff, Fort Walton Beach, Florida, 32548.	
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.	
William & Benham Registered Agent	9-29-62 Date
Wellein K. Beicharn Incorporator	9-29-02_ Date