

P02000118849

Oct 1, 2002

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

Re: **THE AUTOMOTIVE EXPERTS, INC.**

100008199451--8  
-10/04/02--01022--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

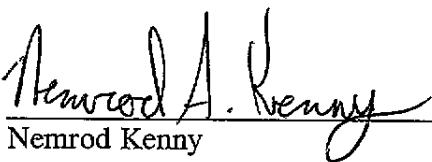
Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$78.75. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

  
Nemrod Kenny  
265 E. Merritt Island Causeway  
Merritt Island, Florida 32953  
(321)759-1620

FILED  
2002 OCT -4 AM 11:00  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Name okay  
Per. Rose Ann  
Give original Release Date

11-06-02  
T.D.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 7, 2002

NEMROD KENNY  
265 E. MERRITT ISLAND CAUSEWAY  
MERRITT ISLAND, FL 32953

SUBJECT: THE AUTOMOTIVE EXPERTS, INC.  
Ref. Number: W02000028929

We have received your document for THE AUTOMOTIVE EXPERTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 302A00056134



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 21, 2002

NEMROD KENNY  
265 E. MERRITT ISLAND CAUSEWAY  
MERRITT ISLAND, FL 32953

SUBJECT: THE AUTOMOTIVE SPECIALISTS, INC.  
Ref. Number: W02000028929

We have received your document for THE AUTOMOTIVE SPECIALISTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 702A00058253

**ARTICLES OF INCORPORATION  
OF  
THE AUTOMOTIVE SPECIALISTS, INC.**

**ARTICLE I - NAME**

The name of the corporation is THE AUTOMOTIVE SPECIALISTS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares at \$ .01 par value, common stock, which shall be designated "Common Shares". One hundred (100) shares shall be issued initially.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind 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.

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STATE  
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FLORIDA

2002 OCT -4 AM 11:00

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## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 265 E. Merritt Island Causeway, Merritt Island, Florida 32953, and the name of the initial registered agent of this corporation at that address is: Nemrod Kenny.

## **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Tammy Kenny of 265 E. Merritt Island Causeway, Merritt Island, Florida 32953.

## **ARTICLE IX - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office is 265 E. Merritt Island Causeway, Merritt Island, Florida 32953, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

## **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is: Tammy Kenny of 265 E. Merritt Island Causeway, Merritt Island, Florida 32953

## **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE XII - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

## **ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE XIV - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

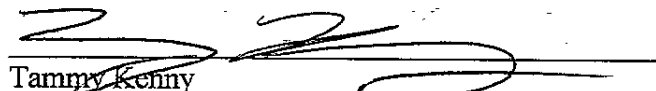
## **ARTICLE XV - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK**

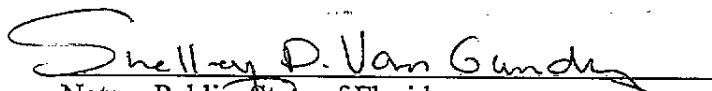
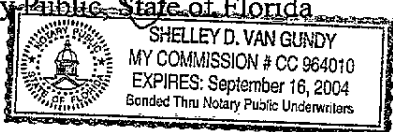
Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 14<sup>th</sup> day of October, 2002.

  
Tammy Kenny  
265 E. Merritt Island Causeway  
Merritt Island, FL 32953

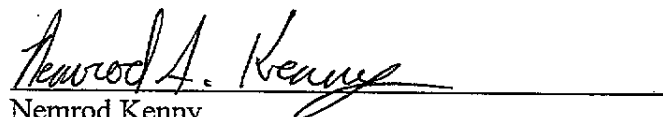
STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 14<sup>th</sup> day of  
October, 2002, by Tammy Kenny, who is personally known to me or who has  
produced FL. D.W. L. C. as identification.

  
Notary Public, State of Florida  


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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: Oct. 14 02

  
Nemrod Kenny  
265 E. Merritt Island Causeway  
Merritt Island, FL 32953