

P03000009273

563 So. Hwy 17
San Mateo, FL
32187

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

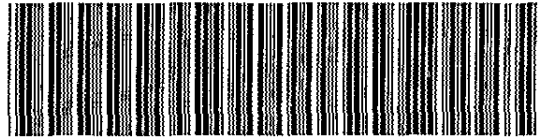
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

LUKE D SMITH
563 S HWY 17
SAN MATEO, FL 32187

SUBJECT: LUKE'S BUMPER TO BUMPER, INC.
Ref. Number: W03000001043

We have received your document for LUKE'S BUMPER TO BUMPER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 245-6922.

Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter Number: 403A00001628

LUKE'S BUMPER TO BUMPER, INC.

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

ARTICLE I

The name of the corporation is LUKE'S BUMPER TO BUMPER, INC.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have a preemptive right to acquire pro-rata additional shares when issued or authorized, including treasury shares.

ARTICLE VI

The address of the initial registered office of the corporation in the State of Florida is 563 South Highway 17, San Mateo, Putnam County, Florida 32187; and the name of its initial registered agent at such address is Luke D. Smith. The principal office of the corporation and the office of the Registered Agent are both located at 563 South Highway 17, San Mateo, Putnam County, Florida 32187.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by its shareholders, but the number of Directors shall never be less than one (1). The name and address of the person who is to serve as Director until the first meeting of its shareholders, or until his successor be elected and qualified, is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Luke D. Smith | 563 South Highway 17, San Mateo, Florida 32187 |

ARTICLE VIII

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers and shareholders of the corporation are authorized to adopt such a plan.

ARTICLE IX

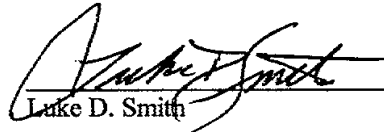
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The name and address of the incorporator are:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Luke D. Smith | 563 South Highway 17, San Mateo, Florida 32187. |

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this 8th
day of Jan, 2003.

 (SEAL)
Luke D. Smith

STATE OF FLORIDA

COUNTY OF PUTNAM

I, Olon D. Pass, a Notary Public in and for
aforementioned County and State, do hereby certify that LUKE D. SMITH personally
appeared before me this day and acknowledged the due execution of the foregoing
Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
notarial seal this 8th day of Jan, 2003.

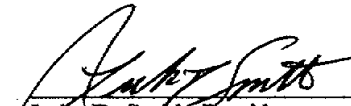
Olon D. Pass
Notary Public

My commission expires  Olon D. Pass
Commission # CG 858055
Expires Sep. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that LUKE'S BUMPER TO BUMPER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 563 South Highway 17, San Mateo, Putnam County, Florida 32187, has named Luke D. Smith as its agent to accept service of process within Florida.



Luke D. Smith, President

Date: 1-8-03

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to complete performance of my duties.



Luke D. Smith

Date: 1-8-03

03 JAN 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED