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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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LAW OFFICES OF

RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER
KNELLINGER@BELLSOUTH, NET
TELEPHONE (352) 373-3334
FACSIMILE (352) 376-1214

305 BANK OF AMERICA BUILDING
2815 NORTHWEST THIRTEENTH STREET
GAINESVILLE, FLORIDA 32609-2865

/5 April 9, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RE: Cathy's Covers and Wheels, Inc.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

- Original executed Articles of Incorporation; and
- 2. Our check in the amount of \$78.75.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,

Richard M. "Rick" Knellinger

RMK/eip

Enclosures (2): as stated

cc: Frank Kolosky

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CATHY'S COVERS AND WHEELS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is CATHY'S COVERS AND WHEELS, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one cent (\$.01) per share.

ARTICLE V

The street address of the initial registered office of the corporation is: 2700 NW 74th Place, Gainesville, Florida 32653 and the name of its initial registered agent at such address is: FRANK EUGENE KOLOSKY.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as the sole member of the initial board of directors is: FRANK EUGENE KOLOSKY, of 17994 NW 177th Avenue, Alachua, Florida 32615.

ARTICLE VII

The name and address of the incorporator is:

FRANK EUGENE KOLOSKY 17994 NW 177th Avenue Alachua, Florida 32615

The address of the principal place of business is:

2700 NW 74th Place Gainesville, Florida 32653

Executed by the undersigned at Gainesville, Florida this $\frac{9}{2}$ day of April, 2003.

FRANK EUGENE KOŁOSKY

ACCEPTANCE AS REGISTERED AGENT

I, FRANK EUGENE KOLOSKY, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

FRANK EUGENE KOLOŠKY