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SECRETARY OF STATE

OR/alu

The Legal Center

July 8, 2003

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

Re: THE ORIGINAL SPIEDIE'S PIT STOP, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik

Attorney

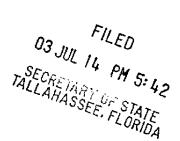
KWD/ps

encls.

ARTICLES OF INCORPORATION OF

THE ORIGINAL SPIEDIE'S PIT STOP

(A Corporation for Profit)



These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

THE ORIGINAL SPIEDIE'S PIT STOP, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

14701 Gulf Blvd. Madeira Beach, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Patricia Bowman 14701 Gulf Blvd. Madeira Beach, FL 33708

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Patricia Bowman 17069 lst St. E., #3 N. Redington Beach, FL 33708

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

shareholders shall govern all matters pertaining to the corporation not otherwarticles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal, this	wise set forth in the	hese
July 2003		
Things Pourmen		
PATRICIA BOWMAN Incorporator	Incorporate	or or
STATE OF FLORIDA COUNTY OF PINELLAS	Name ·	
The foregoing instrument was acknowledged before me this		y of
who is/are personally known to me or who has/have produced a driver'	s license	
as identification. DOLORES S. MARALIK Notary Public, State of Florida My Comm. Expires Nov. 28, 2003 No. CC875272 Notary Public My Commission	S. Maralik n Expires:	<u></u>
ACCEPTANCE BY REGISTERED AGENT	• •••	
Having been named as registered agent for THE ORIGINAL SPIE	EDIE'S PIT	
STOP, INC.	<u>-</u>	
at the place designated in the foregoing Articles, namely 14701 Gulf Bl	vd.,	
Madeira Beach, FL 33708	TA A	SEC
I HEREBY AGREE to act in this capacity, and to comply with all Floto the performance of my duties.	orida Statutes ref	CREEVE

July

Dated this 8th day of ___

Registered Agent
PATRICIA BOWMAN

2003

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