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# LAW OFFICES OF

### ANDREW P.

123 AVENUE "C", S.W. POST OFFICE BOX 1151

TELEPHONE 18631 299-5675

ANDREW P. TRAKAS

WINTER HAVEN, FLORIDA 33882-1151

FAX 18631 293-6514

September 11, 2003

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

> Re: Checklite Automotive Services, Inc.

Dear Sir/Madam:

Enclosed please find the following documents:

- 1. Articles of Incorporations of Checklite Automotive Services, Inc.
- 2. Appointment of Registered Agent of Checklite Automotive Services, Inc.

Enclosed you will also find a check in the amount of \$78.75 to cover the costs of filing the Articles of Incorporation, Appointment of Registered Agent for Checklite Automotive Services, Inc., as well as a Certificate of Status.

Please return the filed documents, as well as the Certificate of Status in the enclosed self-addressed stamped envelope.

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

Very truly yours,

Sudiew P. Trakens ANDREW P. TRAKAS by STA

#### ARTICLES OF INCORPORATION

OF

#### CHECKLITE AUTOMOTIVE SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the State of Florida.

#### **ARTICLE I- NAME**

The name of this Corporation is:

Checklite Automotive Services, Inc.

#### **ARTICLE II - PURPOSE**

This Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, auto repair, maintenance, and service.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$1,000.00.

#### **ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

#### **ARTICLE VI - ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 2250 AZ Park Road, Lakeland, Florida 33801. The principal office of this Corporation

may be moved to any other location and address in the State of Florida at the discretion of the Stockholders.

#### ARTICLE VII - MANAGEMENT BY STOCKHOLDERS

The business of this Corporation shall be managed by its Stockholders rather than a Board of Directors. In the management of the business of the Corporation the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders for the management of the business of the Corporation. The Corporation, for purposes of compliance with the Laws of the State of Florida, shall have one Director whose name and residence address is:

Steven M. Wolfe 680 Avenue "E" Southeast Winter Haven, Florida 33880.

#### **ARTICLE VIII - SUBSCRIBERS**

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares of stock and the value of the consideration therefor are:

NAME	ADDRESS	<u>SHARES</u>	CONTRIBUTION
Steven M. Wolfe	2250 AZ Park Road Lakeland, Florida 33801	500	\$1,000.00

#### **ARTICLE IX - INITIAL OFFICERS**

The initial officers of this Corporation shall be:

PRESIDENT & SECRETARY - Steven M. Wolfe

#### <u>ARTICLE X - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.

#### ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.

STEVEN M. WOLFE

#### STATE OF FLORIDA COUNTY OF POLK

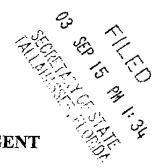
Before me personally appeared **Steven M.** Wolfe known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_ September\_, 2003.

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Notary Public

My Commission Expires:



## APPOINTMENT OF REGISTERED AGENT

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 §48.091, Florida Statutes, the following is submitted:

That CHECKLITE AUTOMOTIVE SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Lakeland, State of Florida, has named Steven M. Wolfe located at 2250 AZ Park Road, City of Lakeland, State of Florida, 33801, as its Agent to accept service of process within Florida.

STEVEN M. WOLFE, President

Date: <u>9/4/07</u>

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duty.

STEVEN M, WOLFE, Registered Agent

Date: 9/4/03