

P0300012880

Division of Corporations

Florida Department of State
Division of Corporations
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SEC. OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FLORIDA PROFIT CORPORATION OR P.A.

BERNTSEN AUTOMOTIVE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02

11-07-203 5:39PM

FROM S GOLDSMITH ATTY 941 955 4997

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ARTICLES OF INCORPORATION

of

BERNTSEN AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be BERNTSEN AUTOMOTIVE, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of BERNTSEN AUTOMOTIVE, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

11/7/03
Date


STANLEY A. GOLDSMITH

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SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

CRAIG S. BERNTSEN
2371 S. Tamiami Trail
Venice, FL 34293

EIGHTH:

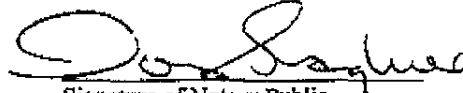
The Incorporator of BERNTSEN AUTOMOTIVE, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

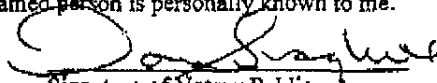
The foregoing Articles of Incorporation of BERNTSEN AUTOMOTIVE, INC., were acknowledged before me this 17th day of November 2003 by Stanley A. Goldsmith, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

The foregoing Articles of Incorporation of BERNTSEN AUTOMOTIVE, INC., were acknowledged before me this 17th day of November 2003, by STANLEY A. GOLDSMITH, as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.