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SECRETARY OF STATE
DIVISION OF CORPORATION

13 DEC 30 MM IO: 53



ACCOUNT NO.: 072100000032

REFERENCE: 378500 123334A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 30, 2003

ORDER TIME : 2:18 PM

ORDER NO. : 378500-005

CUSTOMER NO: 123334A

CUSTOMER: Mr. John A. Karel

Pasco Business Services, Inc.

6345 Lambert Lane

New Port Richey, FL 34652

DOMESTIC FILING

NAME:

S&S AUTO REPAIR TOWING

CENTER, INC.

XX _ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF S&S AUTO REPAIR & TOWING CENTER, INC.

DIVISION OF CORPORATIONS
DIVISION OF 30 AM 10: 53

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME: The name of the corporation shall be S&S Auto Repair & Towing Center, Inc.

ARTICLE 2 DURATION: The corporation shall have perpetual existence.

ARTICLE 3 <u>PURPOSE</u>: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE 4 <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of the corporation is Steven Buotte whose address is 3844 Grand Blvd, New Port Richey, FL 34652. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than one (1). The name and address of the person who is to serve as the initial director is Steven Buotte whose address is 3844 Grand Blvd, New Port Richey, FL 34652.

ARTICLE 7 INCORPORATOR: The name and address of the incorporator is Steven Buotte whose address is 3844 Grand Blvd, New Port Richey, FL 34652.

ARTICLE 8 BYLAW AMENDMENT: the power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE 9 <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 11 <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

the 29+ Whereas, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, day of Dec 2003 =

Steven Buotte, as Incorporator

Having been designated as the Registered Agent in the foregoing articles, is familiar with and accepts the obligations of the position of registered agent.

Steven Buotte, as Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Steven Buotte to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I hereunto set my hand and seal this

NOTARY PUBLIC

On EXPLESIA TATRO
Commission # DD0104667
Expires 3/31/2006
Bonded through

0-432-4254) Florida Notary Assn., Inc.

03 DEC 30 AM ID: 53