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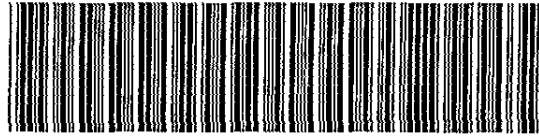
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04 FEB 25 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11.31-60

*Carol A. Lawson, P.A.*

*ATTORNEY & COUNSELOR AT LAW*

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CAROL A. LAWSON, ESQ.

PHONE: (813) 872-8543

FACSIMILE: (813) 870-3610

EMAIL: [calh@gate.net](mailto:calh@gate.net)

PAYMENT AND  
BANKRUPTCY MAILING ADDRESS:  
P.O. BOX 2381  
DUNEDIN, FLORIDA 34697  
[www.FloridaBankruptcy.cc](http://www.FloridaBankruptcy.cc)

February 17, 2004

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

In Re: The Incorporation of KINGSTON AUTOMOTIVE, INC.

To whom it may concern:

Enclosed herein please find a check in the amount of \$122.50 to cover the cost of the filing fee for the above referenced corporation. We have included the original Articles of Incorporation of Kingston Automotive, Inc., we ask that the same be incorporated under the laws of the State of Florida as a Florida for profit corporation and the certificate be mailed directly to this writer.

Should there be any questions please feel free to contact me at your convenience.

Very truly yours,



CAROL A. LAWSON, ESQUIRE

CAL/drm  
Enc.

*2127 West Dr. Martin Luther King Jr. Blvd.  
Tampa, Florida 33607*

**ARTICLES OF INCORPORATION**

**OF**

**KINGSTON AUTOMOTIVE, INC.**

**FILED**

04 FEB 25 PM 12: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, both natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: **KINGSTON AUTOMOTIVE, INC.**

The principal place of business of this Corporation shall be: 1196 Court Street, Clearwater, Florida 33756.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other State, Country, Territory or Nation. The specific purpose of this Corporation's business is automotive repair services.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV - ADDRESS**

The street address of initial registered office of the Corporation shall be: 2127 W. Dr. Martin Luther King, Jr., Boulevard, Tampa, Florida and the name of the initial Registered Agent of the Corporation at that address is: CAROL A. LAWSON, ESQUIRE.

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

This Corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - STAT. 1244 PROVISION**

The stock of this Corporation is intended to qualify under the requirements of Statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII - SUB-CHAPTER "S" PROVISION**

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter "S" corporation.

## **ARTICLE IX - DIRECTORS**

This Corporation shall have One (1) director initially. The name and street addresses of the initial member of the Board of Directors is:

<b>DIRECTOR</b>	<b>ADDRESS</b>
PAUL W. KINGSTON, II	P. O. Box 2381 Dunedin, FL 34697

## **ARTICLE X - OFFICERS**

The name and address of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

<b>OFFICE</b>	<b>OFFICER</b>	<b>ADDRESS</b>
President	PAUL W. KINGSTON, II	1196 Court Street Clearwater, FL 33756
Secretary	PAUL W. KINGSTON, II	1196 Court Street Clearwater, FL 33756

## **ARTICLE XI - SUBSCRIBER**


The name and address of the subscribers to these Articles of Incorporation are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES OF COMMON STOCK ISSUED</b>
PAUL W. KINGSTON, II	P.O. Box 2381 Dunedin, FL 34697	100

CAROL A. LAWSON, ESQ.

2127 W. Dr. M.L.K. Jr., Blvd.  
Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned, PAUL W. KINGSTON, II hereunto set his  
hand and seals on this 21st day of February, 2004.

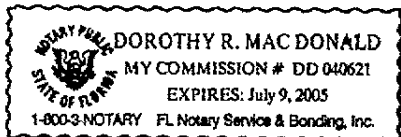
 (SEAL)  
PAUL W. KINGSTON, II – Subscriber

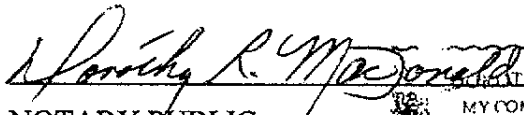
**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

SWORN TO AND SUBSCRIBED before me by PAUL W. KINGSTON, II, Esquire who  
is personally known/produced a Florida Driver's License as identification on this 21st day of  
February, 2004.

Personally Known ☒ OR Produced Identification ☐

Type of I.D. Produced \_\_\_\_\_



  
DOROTHY R. MAC DONALD  
NOTARY PUBLIC  


Name Stamped, Commission Number, Expiration Date

I AM HEREBY familiar with and accept the duties and responsibilities as

Registered Agent for said Corporation.

  
CAROL A. LAWSON, ESQ. – Registered Agent

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

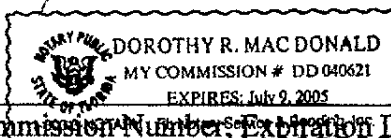
SWORN TO AND SUBSCRIBED before me by Carol A. Lawson, Esquire who is personally known/produced a Florida Driver's License as identification on this 21st day of February, 2004.

Personally Known ☒ OR Produced Identification ☐

Type of I.D. Produced \_\_\_\_\_

*Dorothy R. MacDonald*

NOTARY PUBLIC



Name Stamped, Commission Number, Expiration Date