

# **Electronic Articles of Incorporation For**

P04000146475  
FILED  
October 25, 2004  
Sec. Of State  
Ipooe

#1-STOP AUTOMOTIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

#1-STOP AUTOMOTIVE, INC.

## **Article II**

The principal place of business address:

2714 S. ORLANDO DRIVE  
UNIT 3  
SANFORD, FL. 32773

The mailing address of the corporation is:

2714 S. ORLANDO DRIVE  
UNIT 3  
SANFORD, FL. 32773

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

TIMOTHY S POUNCEY  
4745 SWANSNECK PLACE  
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY SCOTT POUNCEY

### **Article VI**

The name and address of the incorporator is:

TIMOTHY SCOTT POUNCEY  
4745 SWANSNECK PLACE  
WINTER SPRINGS, FL 32708

Incorporator Signature: TIMOTHY SCOTT POUNCEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TIMOTHY S POUNCEY  
4745 SWANSNECK PLACE  
WINTER SPRINGS, FL. 32708 US

Title: VP  
CLIFFORD A CARLISLE  
676 SAN JUAN BAY  
OVIDO, FL. 32765

### **Article VIII**

The effective date for this corporation shall be:

10/22/2004