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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**TRANSMITTAL LETTER**

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

**SUBJECT:** Auto-Wise FL, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Peter M. Heaney  
Name (Printed or typed)

10411 Regent Circle  
Address

Naples, FL 34109  
City, State & Zip

239-290-8485  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Auto-Wise FL, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

25340 Bernwood Dr., Suite 3, Bonita Springs, FL 34135.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage or transact in 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.

**ARTICLE IV SHARES**

The number of shares of stock is:

authorized at no more than one thousand (1,000) shares having one dollar (\$1.00) par value outstanding at any one time.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are: Peter M. Heaney, 10411 Regent Circle, Naples, FL 34109 and Allison L. Heaney, 10411 Regent Circle, Naples, FL 34109.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The street address of the initial registered office of the corporation shall be 25340 Bernwood Dr., Suite 3, Bonita Springs, FL 34135, and the name of the initial registered agent of the corporation is Peter M. Heaney.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

The name and street address of the incorporator to these Articles of Incorporation is Allison L. Heaney, 10411 Regent Circle, Naples, FL 34109.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peter M. Heaney  
Signature/Registered Agent

02-23-05  
Date

Allison L. Heaney  
Signature/Incorporator

02-23-05  
Date