P05000050482

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Enuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700049478377

04/01/05--01038--008 **78.75

"Onlyons APR 05 2005



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR. LORI WELLBAUM WOLFF* *ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

March 22, 2005

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

Re: STRALL'S AUTOMOTIVE, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

/ Wellbaum

RWW/ljr

Enclosures

ARTICLES OF INCORPORATION

OF

STRALL'S AUTOMOTIVE, INC.

<u>Article I – Name</u>

The name of this corporation is: STRALL'S AUTOMOTIVE, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to perform mechanical repairs on automobiles, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 dollar par value common

stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 2660 Avenue of The Americas, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is William Strall.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

William P. Strall 7337 Skycrest Street Englewood, Florida 34224

Sheryl A. Strall 7337 Skycrest Street Englewood, Florida 34224

Article VIII - Incorporators

William P. Strall 7337 Skycrest Street Englewood, Florida 34224

Sheryl A. Strall 7337 Skycrest Street Englewood, Florida 34224

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

William P. Strall

Shery A. Strall

STATE OF FLORIDA

COUNTY OF SARASOTA

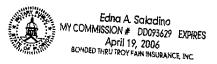
The foregoing instrument was acknowledged before me this 7/5 day of Mouch, 2005, by William P. Strall

[] who is personally known to me; or

[1 who is personally allows to me, or

Mwho has provided Florida Driver's License

as identification.



Signature of Notary
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA



Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That STRALL'S AUTOMOTIVE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named William P. Strall as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

William P. Strall