P05000063119

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

Office Use Only



200051862812

SECRETARY OF SINTE TALLANGS OF PH 2: 45





ACCOUNT NO. : 072100000032

REFERENCE: 341703 118517

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: April 28, 2005

ORDER TIME : 10:21 AM

ORDER NO. : 341703-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq

Fuller Holsonback Bivins &

Malloy Suite 1500

400 North Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME: MY PERFECT CAR, INC.

EFFECTIVE DATE:

<u>xx</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTAC	F PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

MY PERFECT CAR, INC.

The undersigned, acting as the incorporator of My Perfect Car, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

My Perfect Car, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office is:

6710 Myrna Drive Tampa, Florida 33619

and the mailing address of the corporation is:

P. O. Box 1804 Tampa, Florida 33601

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>

Address

Frederick R. Krasne

6710 Myrna Drive Tampa, FL 33619

Madeleine H. Krasne 6710 Myrna Drive

6710 Myrna Drive Tampa, FL 33619

SECRETARY OF JUST ALLAHASSEE, F. JOHO

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6710 Myrna Drive, Tampa, Florida 33619, and the name of the corporation's initial registered agent at that address is Frederick R. Krasne.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller
400 North Ashley Drive, Suite 1500
Tampa, Florida 33602

EXECUTION DATE: April 27, 2005

Jeffery M. Fuller as incorporator

1b\krasne\articles.001

MY PERFECT CAR, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That My Perfect Car, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 6710 Myrna Drive, Tampa, Florida 33619, has named Frederick R. Krasne, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for My Perfect Car, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: April 25, 2005

Frederick R. Krasne as Registered Agent

TALLANIASYEE PH 2: 46