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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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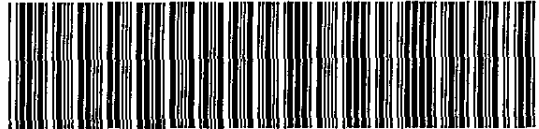
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/29/05--01040--014 \*\*78.75

FILED

05 SEP 29 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/30/05  
BWK

Tampa Bay AutoSource, Inc.  
1788 Painted Bunting Circle  
Palm Harbor, FL 34683

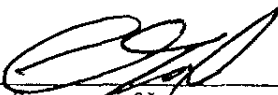
September 26, 2005

Dear Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$78.75 for filing fees, Certificate and a certified copy.
3. A completed Certificate of Designation of Registered Agent Form

Please send responses or receipts concerning this filing to the above address.  
Thank you for your prompt attention.

<u>9/26/05</u> Date	<u></u> Signature of Incorporator	<u>Christopher D. Smith</u> Name of Incorporator
<u>727-782-2014</u> Telephone		

**ARTICLES OF INCORPORATION**  
**of**  
**Tampa Bay AutoSource, Inc.**

FILED

05 SEP 29 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned do hereby incorporate and file these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: Tampa Bay AutoSource, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

1788 Painted Bunting Circle, Palm Harbor, Florida, 34683

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's registered agent is:

Christopher G. Dyjak 1788 Painted Bunting Circle, Palm Harbor, Florida, 34683

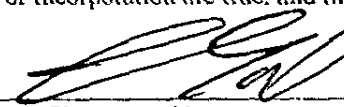
**Article 5.** The name and address of the incorporator of this corporation is:

Christopher G. Dyjak 1788 Painted Bunting Circle, Palm Harbor, Florida, 34683

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and the Incorporator is at least eighteen years of age.

9/26/05  
Date

  
Signature of Incorporator

Christopher G. Dyjak  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

05 SEP 29 PM 12:30


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office and registered agent, in the State of Florida

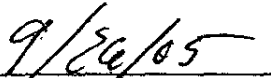
1. The name of the filing Corporation: Tampa Bay AutoSource, Inc.
2. The name and address of the corporation's registered agent and registered office is:

Christopher G. Dyjak  
1788 Painted Bunting Circle  
Palm Harbor, FL 34683

Having been named as the registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
Signature of Registered Agent



\_\_\_\_\_  
Date of Signature