

# PO8000067610

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

RITE WAY AUTO CARE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
RITE WAY AUTO CARE, INC.

H08000174294

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is RITE WAY AUTO CARE, INC.

ARTICLE TWO  
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR  
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1408 N. Betty Lane, Clearwater, Fl, 33755 and the name of the initial registered agent at such address is Joann Gano.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office is 1408 N. Betty Lane, Clearwater, Fl, 33755, and the mailing address of the corporation is 1408 N. Betty Lane, Clearwater, Fl, 33755.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Joann Gano.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE  
INDEMNIFICATION**

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

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 16 day of July, 2008.

  
\_\_\_\_\_  
PAUL J. BURNS  
INCORPORATOR

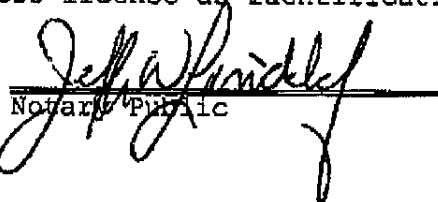
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 2008, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Jeffrey W. Lindelof  
My Commission 00365235  
Expires November 21 2008

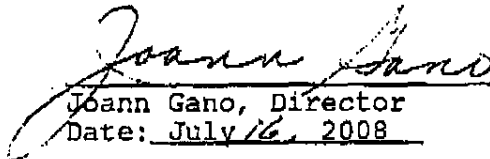
  
\_\_\_\_\_  
Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

H08000174294

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

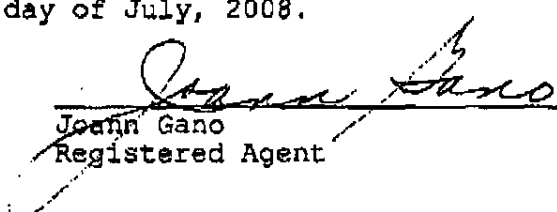
1. The name of the corporation is **RITE WAY AUTO CARE, INC.**
2. The name and address of the registered agent and office is Joann Gano, 1408 N. Betty Lane, Clearwater, Fl, 33755.

  
Joann Gano, Director  
Date: July 16, 2008

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the 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.

DATED this 16 day of July, 2008.

  
Joann Gano  
Registered Agent

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