

**Electronic Articles of Incorporation  
For**

P12000012491  
FILED  
February 06, 2012  
Sec. Of State  
jshivers

U.S. AUTO DIRECT SERVICE & REPAIR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

U.S. AUTO DIRECT SERVICE & REPAIR, INC.

**Article II**

The principal place of business address:

480 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

480 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL. 33415

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KEVIN J GELIN  
480 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN GELIN

## **Article VI**

The name and address of the incorporator is:

KEVIN GELIN  
480 SOUTH MILITARY TRAIL

WEST PALM BEACH, FL. 33415

Electronic Signature of Incorporator: KEVIN GELIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN J GELIN  
480 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL. 33415

Title: VP  
LOWELL R GELIN  
661 NW 75TH TERRACE  
PLANTATION, FL. 33317

## **Article VIII**

The effective date for this corporation shall be:

02/01/2012