

P13000031918

(Requestor's Name)

(Address)

(Address)

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13 APR -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
4/9/13



CORPORATION SERVICE COMPANY

FILED

13 APR -8 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 602650 4371937

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : April 8, 2013

ORDER TIME : 2:41 PM

ORDER NO. : 602650-005

CUSTOMER NO: 4371937

DOMESTIC FILING

NAME: NATIONAL AUTO CARE OF THE
SOUTH CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: National Auto Care of the South Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

575 Westar Crossing

Westerville, OH 43082-7800

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful activity for which a corporation may be organized
under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

1,000 shares of common stock having a par value of \$0.01 per share
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christina Schrank, President

Address 575 Westar Crossing
Westerville, OH 43082-7800

Name and Title: Troy D. Templeton, Director, Chair

Address: 550 S. Dixie Highway, #300
Coral Gables, FL 33146

Name and Title: Paul Leary, Executive Vice President

Address 575 Westar Crossing
Westerville, OH 43082-7800

Name and Title: Forest Wester, Director, EVP

Address: 550 S. Dixie Highway, #300
Coral Gables, FL 33146

Name and Title: Kurt Mueller, Controller

Address 575 Westar Crossing
Westerville, OH 43082-7800

Name and Title: Jorge Gross, Director, EVP

Address: 550 S. Dixie Highway, #300
Coral Gables, FL 33146

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(cont)

Name and Title:	Peter J. Biscardi, Director, Treasurer	Name and Title:	William Speaks, Director, Auth Sig
Address	575 Westar Crossing	Address:	575 Westar Crossing
	Westerville, OH 43082-7800		Westerville, OH 43082-7800

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

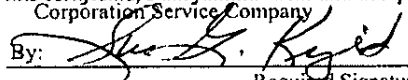
The name and address of the Incorporator is:

Name: Phyllis G. Dennis

Address: 550 S. Dixie Highway, #300

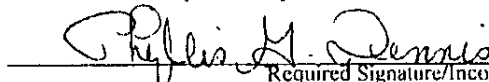
Coral Gables, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:  **Sue G. Knight**
Required Signature/Registered Agent **Assistant Vice President**

4-8-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

04/08/2013

Date

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