

P9500006192

Mr. Stanley Gronowski  
1986 Alternate 19 North  
Tarpon Springs, Florida 34689

FILED

95 JAN 20 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 16, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Car Factory of Pinellas, Inc.

000001885018  
01/20/95 01005--016  
\*\*\*122.50 \*\*\*122.50

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for Car Factory of Pinellas, Inc.

In addition, please find enclosed a check in the amount of \$122.50 for your various filing fees.

It would be appreciated if you would file the Articles of Incorporation and return a certified copy of the Articles to me.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Stanley Gronowski

SG/j  
Enc.

D. BROWN JAN 24 1995

ARTICLES OF INCORPORATION  
OF  
CAR FACTORY OF PINELLAS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be CAR FACTORY OF PINELLAS, INC.. Its principal place of business shall be 1986 Alternate 19 North, Tarpon Springs, Pinellas County, Florida.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock

issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

#### ARTICLE V

The principal office of this corporation shall be located at 1986 Alternate 19 North, Tarpon Springs, Pinellas County, Florida.

#### ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

#### ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
John Korfiatis	1986 Alternate 19 North Tarpon Springs, Florida 34689
Stanley Gronowski	1986 Alternate 19 North Tarpon Springs, Florida 34689

#### ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

#### ARTICLE X

The corporation shall have its initial registered agent, John Korfiatis, 1986 Alternate 19 North, Tarpon Springs, Florida and has acknowledged said position by Affidavit.

#### ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall

be managed under the direction of the Board of Directors of the corporation.

#### ARTICLE XII

The subscribers of the Articles of Incorporation and post office addresses are as follows:

<u>Name</u>	<u>Address</u>
John Korfiatis	1986 Alternate 19 North Tarpon Springs, Florida 34689
Stanley Gronowski	1986 Alternate 19 North Tarpon Springs, Florida 34689

#### ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

#### ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation on this 16th day of January, 1995.

Alumbilo

Witness

Willie Lee

Witness

John Korfiatis

Stanley Gronowski

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 1995, by John Korfiatis and Stanley Gronowski, who are personally known to me or who produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Evie Kokkinos

Notary Public - Signature

Printed: EVIE KOKKINOS

Serial Numbers: CC323388

My Commission Expires: 10/13/97



EVIE KOKKINOS  
My Commission CC323388  
Expires Oct. 13, 1997  
Bonded by AND  
800-852-5878

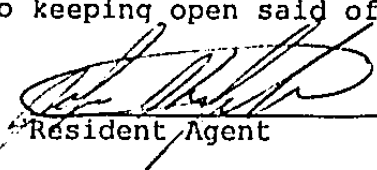
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

FILED  
95 JAN 20 PM 4:10  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

In pursuance with Chapter 48.091, Florida Statutes,  
following is submitted, in compliance with said Act:

First -- that CAR FACTORY OF PINELLAS, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at the City  
of Tarpon Springs, Pinellas County, Florida, has named John  
Korfiatis, 1986 Alternate 19 North, Tarpon Springs, Pinellas  
County, Florida, as its agent to accept service of process within  
this State.

Having been named to accept service of process of the above-  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
Resident Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup>  
day of January, 1995, by John Korfiatis, who is  
personally known to me or who produced  
\_\_\_\_\_ as identification and who did (did not) take an  
oath.

Evie Kokkinos

Notary Public - Signature  
Printed: EVIE KOKKINOS  
Serial Numbers: CC323388  
My Commission Expires: 10/13/97



EVIE KOKKINOS  
My Commission CC323388  
Expires Oct. 13, 1997  
Bonded by ANB  
800-852-5870