(SAMPLE LETTER OF TRANSMITTAL)

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

: #1,01,00,01 | 1 | 41 | 1 | 2005,01,026 | U.SZEN,7245 | | #110905 | 2004 | ***** 1,52,500 | | **** 1,52,50

Re: PAYTON'S AUTO SEPVICE, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

AUTON'S AUTO SERVICE INC(name of corporation)

MAILING ADDRESS OF CORPORATION—

3308 NE 38 ST

PHONE

(30) 524 4343

Area Code Number Ext

<u>ARTICLES (</u>	OF INCORPORATION	,
_	of	经的
PAYTOUS	DOTE SERVICE OF COrporation)	C , Sp. 200
	- · · · · · · · · · · · · · · · · · · ·	,
The undersigned subscriber(s) to these Articles of Inc corporation under the laws of the State of Florida	corporation, natural person(s) compo i.	etent to contract, hereby forms
	- CORPORATE NAME	
The name of the corporation is:		
DAY 70,US 1	AUTO SCRUIC	· FOC.
	E II - DURATION	
This corporation shall exist perpetually unless disso	lived according to Florida law.	
	LE III - PURPOSE	
The corporation is organized for the purpose of enga United States and the State of Florida.		
ARTICLE I	V - CAPITAL STOCK)	
The corporation is authorized to issue Seven the	ward his Marcs (2 Source	of Courmon STUC
The corporation is authorized to issue Seven the Dollar(s) (\$/ & ON RUM) par value Comm	mon Stock, which shall be designa	ted "Common Shares."
	EGISTERED OFFICE AND AGE	
The street address of the Initial Registered Agent offi	ce and the name of the Initial Region	sterred Agent at that office ic.
	94TON	wered regent at that three is;
ADDRESS 3308 NE 38	5 7 - 7 - 7	
CHY ET LAUDERDALE) (}# / /A	
The principal office, if known, or the mailing adress		211 3 3 3 € S
VAME	· · · · · · · · · · · · · · · · · · ·	
ADDRESS 3308 NE 3.	S 57	
MY FT LAUNCE DALL	FLORIDA	ZIP 3 5 50 8
ARTICLE VI - INITIA	AL BOARD OF DIRECTORS	<u> </u>
rent :	directors initially. The number laws but shall never be less the	er of directors may be either one (1). The names and
AME JOSEPH D. D.	AYTON	
DDRESS 3368 AC 4	5 57	
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PAGE 1

FORM 215: ARTICLES OF INCORPORATION, PAGE 1

ZIP

SEMINOLE-MIAMI 012593

ARTICLE 111 - INCORPORATORS

The names and addresses of the accorporators signing these Articles of Incorporation are as follows:

NAME JOSEPH D 1	204700	
ADDRESS 330 S	57	***************************************
CHY FT EPUNCE PALC	STATE / 2	20 ろうがい J
NAMIK		
ADDRESS		· · · · · · · · · · · · · · · · · · ·
CHY	SIVIE	ZIP
NAMB		
ADDRESS		
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned subscriber day of	r(s) have executed these Articles of	Incorporation this 22
	Jork D Dorg	CIN (Scal)
		(Scal)
		(Seat)



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PAYTONS AUTO SERVICE INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3308 NE 38 ST

FT LAUPEP DALE TO 33508

has named TOSEPH D DAY TON

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

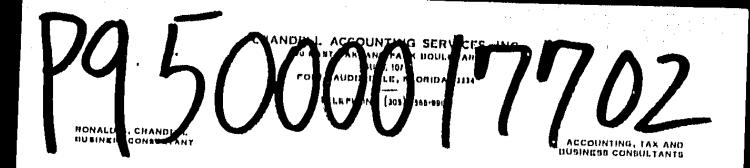
ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Joseph () () SAM (registered agents



Ì,



January 18, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Re: Dayton's Auto Service, Inc. Document No. P95000017702 Date of Incorporation: 3/2/95

Gentlemen:

We wish to notify the Division of Corporations of an address change for Dayton's Auto Service, Inc.

The new address is:

90 NW Spanish River Blvd. Boca Raton, FL 33431-4214

If you have any questions, please contact me.

Thank you.

Very truly yours,

CRANDELL ACCOUNTING SERVICES, INC.

Patricia A. Beyer FOR THE FIRM

PAB/bh

sent P/A inte