

8 14:14  
(((H95000002885)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33135-000000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CHICK'S AUTOMOTIVE & TIRE SERVICE, INC.  
FAX AUDIT NUMBER: H95000002885  
DATE REQUESTED: 03/08/1995  
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3/15/95  
MAR-9 16:07

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95MAR 15 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR-14-1995 16:34 FROM EMPIRE

TO

19849224000 P.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CHICK'S AUTOMOTIVE & TIRE SERVICE, INC.  
REF: W9500005183

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6975.

Jerri Weinmann  
Document Examiner

FAH Aud. #: H95000002685  
Letter Number: 795A00010527

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF**

**CHICK'S AUTOMOTIVE & TIRE SERVICE, INC.**

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is CHICK'S AUTOMOTIVE & TIRE SERVICE, INC.

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of engaging in every aspect and phase of wholesale and retail sales of automobile and truck parts, accessories, tires, and providing all automotive services that are pertinent to the operation of such a business and to conduct any lawful business under the laws of the State of Florida and the United States.

**ARTICLE IV  
CAPITAL STOCK**

The maximum aggregate number of shares which this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a nominal or par value of \$1.00 per share.

**ARTICLE V  
INITIAL REGISTERED AGENT'S OFFICE AND  
PRINCIPAL OFFICE**

The street address of the initial registered agent's office of this corporation is: 6191 S.W. 45th Street, #6151A, Davie, Florida, 33314; and the name of the initial registered agent at that address is: STEVEN G. GLICKSTEIN. The principal address of the corporation is 6455 Pembroke Road, Hollywood, Florida 33020.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the Laws. The names and addresses of the initial Board of Directors are as follows:

PREPARED BY: STEVEN G. GLICKSTEIN, ESQUIRE  
6191 S.W. 45th Street, Suite 6151A  
Davie, Florida 33314  
Phone: (305) 321-9999  
Fla. Bar No. 350631

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TALLAHASSEE, FLORIDA

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| <u>NAME</u> | <u>ADDRESS</u>                                 | <u>TITLE</u> |
|-------------|--|--------------|
| JUDY BUXO   | 10822 Cloud Lake Circle<br>Boca Raton, Florida | President    |

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is:  
JUDY BUXO, 10822 Cloud Lake Circle, Boca Raton, Florida.

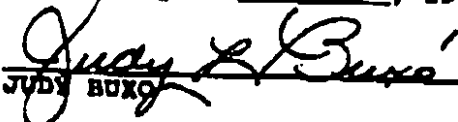
**ARTICLE VIII  
INDEMNIFICATION**

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

**ARTICLE IX  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The Articles of Incorporation may be amended in the manner provided by law and every such amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation shall be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of MARCH, 1995.

  
JUDY BUXO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUDY BUXO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation for the purposes therein stated.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid this 10<sup>th</sup> day  
of MARCH, 1995.

Betty M. Edwards  
Notary Public

BETTY M. EDWARDS  
Printed Name of Notary Public

My Commission Expires:

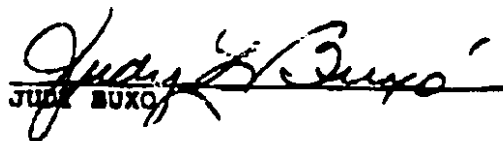
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: Oct. 6, 1996.  
BONDED THROUGH NOTARY PUBLIC LIABILITY FUND.

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**CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICE OF  
PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM  
PROCESS MAY BE SERVED**

I, JUDY BUXO, having been named to accept service of process for CHICK'S AUTOMOTIVE & TIRE SERVICE, INC., a corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Statutes relative to keeping open said office.

  
JUDY BUXO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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