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STATE OF FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 651-0298

City

State

Zip

Phone

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CORPORATION(S) NAME

95 MAR 27 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.L.F. Investment Corporation

☒ Profit - Auto

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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NANCY HENDRICKS MAR 28 1995

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ARTICLES OF INCORPORATION OF MLF INVESTMENT CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is MLF Investment Corporation.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 3505 Tarpon Woods Boulevard, Palm Harbor, Florida 34685 and the mailing address of the Corporation is 3505 Tarpon Woods Boulevard, Palm Harbor, Florida 34685.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$.01) par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael L. Ferrentino	3505 Tarpon Woods Boulevard Palm Harbor, Florida 34685

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

increased or decreased from time to time in accordance with the Bylaws of the Corporation.
The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Michael L. Ferrentino	3505 Tarpon Woods Boulevard Palm Harbor, Florida 34685

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Michael L. Ferrentino	3505 Tarpon Woods Boulevard Palm Harbor, Florida 34685

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of March, 1995.

Michael L. Ferrentino
Michael L. Ferrentino, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of March, 1995, by Michael L. Ferrentino, an individual who is personally known to me or has produced _____ as identification and did (did not) take an oath.

Barbara E. Swift
Notary Public
Print Name: 4/11/97
My Commission Expires:



Notary Public, State of Florida
BARBARA E. SWIFT
My Comm. Exp. Apr. 11, 1997
Comm. No. CC 275513

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MLF Investment Corporation.
2. The name and address of the registered agent and office is:

Michael L. Ferrentino
3505 Tarpon Woods Boulevard
Palm Harbor, Florida 34685

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TALLAHASSEE, FLORIDA

SIGNATURE:

TITLE:


Incorporator

DATE:

March 17, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Michael L. Ferrentino

DATE:

March 17, 1995

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C T CORPORATION SYSTEM
Registration Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-8290
City State Zip Phone

500001454515
-04/12/95--01060--016
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CORPORATION(S) NAME

*MLE Investment Corporation
changing name to
Autonomous Enterprises of Florida, Inc.*

95 APR 12 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

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Director
Verifier
Acknowledgment
W.P. Verifier

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4-12-95

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4/12
Jay
Name Change
C.C.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MLF INVESTMENT CORPORATION**

Pursuant to Section 607.1006 of the Florida Statutes, MLF Investment Corporation, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

FIRST: That upon the unanimous recommendation of the directors of the Corporation, the sole shareholder of the Corporation, by written consent on April 6, 1995, duly adopted the resolutions proposing and declaring advisable amendments to the Articles of Incorporation of the Corporation changing the name of the Corporation. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that, pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of MLF Investment Corporation shall be amended by striking Article I in its entirety and substituting therefor the following:

ARTICLE I: The name of the corporation shall be Automotive Enterprises of Pinellas, Inc.

FURTHER RESOLVED, that the foregoing amendment to the Articles of Incorporation of MLF Investment Corporation shall be effective as of the date of filing of the Articles of Amendment to the Articles of Incorporation of MLF Investment Corporation with the Secretary of State of the State of Florida.


SECOND: That such amendments were duly adopted by the sole shareholder of the Corporation in accordance with the provisions of Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 11th day of April, 1995.


Michael L. Ferrentino
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of April, 1995, by Michael L. Ferrentino, an individual who is personally known to me or has produced Florida Driver's License as identification and did not take an oath.


Notary Public
Print Name: Sandra L. Brant
My Commission Expires:

