

P95000027445

March 20, 1995

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

00000011440023  
0000000000000000  
\*\*\*122.50 \*\*\*122.50

Subj: Incorporation of CUSTOM TOUCH AUTO SALES, INC.

Dear Sir:

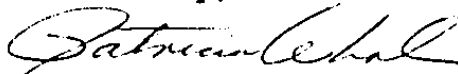
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,



Patricia Whalen

55 APR -3 PM 3:30

SDC

ARTICLES OF INCORPORATION  
OF  
CUSTOM TOUCH AUTO SALES, INC.

5710-3 PM 3:30

ARTICLE I. NAME

The name of this corporation is CUSTOM TOUCH AUTO SALES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1909 Aurora Rd., Melbourne, FL 32935, and the name of the initial registered agent of this corporation at that address is PATRICIA WHALEN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

PATRICIA WHALEN  
889 Spanish Wells Dr.  
Melbourne, Fl 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1909 Aurora Rd., Melbourne, Fl 32935, and the mailing address of the corporation is 1909 Aurora Rd., Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

PATRICIA WHALEN  
889 Spanish Wells Dr.  
Melbourne, Fl 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

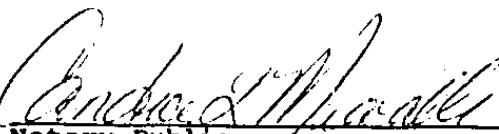
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30<sup>th</sup> day of March, 1995.

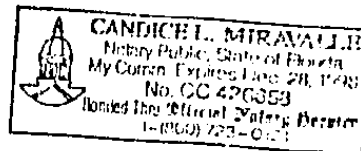
  
PATRICIA WHALEN  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared PATRICIA WHALEN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30<sup>th</sup> day of March, 1995.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CUSTOM TOUCH AUTO SALES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1909 Aurora Rd., City of Melbourne, County of Brevard, State of Florida 32935, has named PATRICIA WHALEN, located at 1909 Aurora Rd., Melbourne, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
PATRICIA WHALEN  
Registered Agent

CS/AD-3 PM 3:30

P9 5000027445

Customer Touch Auto Sales  
1000 Avenue Rd.  
Maitland, FL 32751

FILED  
96 AUG -8 AM 9:24  
STATE  
TALLAHASSEE, FLORIDA

Patricia Whalen

Office Use Only

407-254-5562

(if known):

1. _____	(Corporation Name)	_____	(Document #)	100001916891
2. _____	(Corporation Name)	_____	(Document #)	-08/08/96--01089--010 *****35.00 *****35.00
3. _____	(Corporation Name)	_____	(Document #)	
4. _____	(Corporation Name)	_____	(Document #)	

☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Patricia Whalen  
gave permission  
to add "Inc." to  
name and add  
3th to date Incorp.  
D.C.  
8-16-95

DC 8/16/96  
Volun.  
Dissolved

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Custom Touch Auto Sales, Inc.

SECOND: The articles of incorporation were filed on: APRIL 3, '95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of August, 19 96.

Signature

Patricia Whalen  
(By the chairman, or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRICIA WHALEN

(Typed or printed name)

PRESIDENT

(Title)

FILED  
96 AUG -8 AM 9:24  
STATE  
TALLAHASSEE, FLORIDA