

PA5000029266

Auto Properties, Inc.  
1748 El Trinidad Drive  
Clearwater, FL 34619

April 7, 1995

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

Dear Sirs:

Enclosed is my check in the amount of \$70.00 for the following incorporation fee of Auto Properties, Inc.

\$ 35.00	Filing Fee
<u>35.00</u>	Resident Agent Fee
\$ 70.00	

Very truly yours,

*Carol J. Seaman*  
Carol J. Seaman

100001452411  
-04/10/95--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 APR 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KSK  
4/13/95

ARTICLES OF INCORPORATION  
OF  
AUTO PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Auto Properties, Inc. The principal place of business of this corporation shall be 1748 El Trinidad Drive, Clearwater, FL 34619.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1748 El Trinidad Drive, Clearwater, FL 34619. The name of the initial registered agent of the corporation at that address is Carol J. Seaman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED  
95 APR 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. INDEMNIFICATION

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

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leonard D. Levin  
Director/President

1605 South Missouri Avenue  
Clearwater, FL  
34616

Carol J. Seaman  
Director/Secretary/  
Treasurer

1748 El Trinidad Drive  
Clearwater, FL  
34619

#### ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Carol J. Seaman

1748 El Trinidad Drive  
Clearwater, FL  
34619

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 7<sup>th</sup> day of April, 1995.

Carol J. Seaman (SEAL)  
CAROL J. SEAMAN  
FLA 5550-110-42-705 EXP. 11/2000

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  
7<sup>th</sup> day of April, 1995.

Douglas W. Barratt  
Notary Public, State of Florida at Large.

My Commission Expires: 10-13-97

DOUGLAS W. BARRATT  
"Notary Public, State of FL"  
My Comm. Exp. Oct. 13, 1997  
CC323355

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said act.

That, Auto Proportion, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Carol J. Seaman, located at 1748 El Trinidad Drive, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: \_\_\_\_\_

*Carol J. Seaman*  
RESIDENT AGENT

FILED  
55 JUN 10 PM 1:55  
TALAHASSEE, FLORIDA