

P95000029353

Peter Makris
2110 Drew Street
Clearwater, FL 34625

FILED
SECRETARY OF STATE
95 APR 10 AM 11:00

April 4, 1995

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*****70.00 *****70.00

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

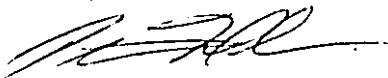
Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for SUNRISE AUTOMOTIVE & REPAIRS, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

SDG

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ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Pablo T. Mancero
President

6720 U.S. Highway 19
New Port Richey, Florida 34652

ARTICLE VI. INCORPORATOR

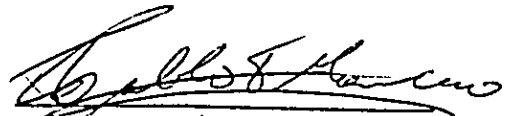
The name and street address of the incorporator to this Articles of Incorporation is:

Pablo T. Mancero

6720 U.S. Highway 19
New Port Richey, Florida 34652

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 6th day of April,
1995.

Signature of Incorporator


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 6th day of April, 1995, by Pablo T. Mancero of
SUNRISE AUTOMOTIVE & REPAIRS, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Notary Service


My Commission Expires: 4/7/98

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SUNRISE AUTOMOTIVE & REPAIRS, INC.

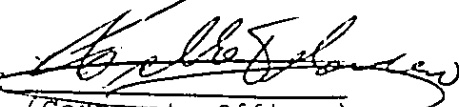
2. The name and address of the registered agent and office is:

Name: PABLO J. MANCERO

Address: 6720 U.S. HIGHWAY 19

City: NEW PORT RICHEY

State: FLORIDA Zip: 34652

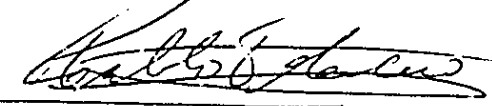
SIGNATURE 

(Corporate Officer)

TITLE: PRESIDENT

DATE: 4/6/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 4/6/95

00:11:17 01:00:00