April 19, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

%.0000001.410.25345 -04/21/95--01075--001 -444478.75 -444470.75

RO: GOLDEN WRENCH AUTO SERVICE, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00	10.5
Certificate of Status Rogistored Agent Fee TOTAL	8.75 35.00 \$78.75	777 1.5

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Kent W. Davis

Attorney

KWD/ps

Encl.

ARTICLES OF INCORPORATION

OF

GOLDEN WRENCH AUTO SERVICE, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of this corporation is:

GOLDEN WRENCH AUTO SERVICE, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 8291 66th St. N.
Pinellas Park, FL 34665

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: Vincent Ficco, Jr. 8291 66th St. N. Pinellas Park, FL 34665

ARTICLES VII. INCORPORATOR

က်

The name(s) and address(os) of the incorporator(s) is/are:

Vincent Ficco, Jr. 6714 80th Terrace N. Pinellas Park, FL 34665

71

1:40

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF,	I have	hereunto set my hand and seal,			
this 24th day of	April	, 19 <u>95</u> .			
	·	Touch Tuck			
Ιποιτροι	ator	VINCENT FICCO, JR. Incorporator			

-2--

STATE OF FLORIDA
COUNTY OF PINELLAS

Tho	forgoi	ng i	Lnøtrumont	พกม	ncknow	Jodgad	bafor	o mo	this
24th	day	of	April		·		, 19	9 <u>5</u> ,	by
Vinc	ent Fic	.co,	Jr.			who i	a/aro	porso	nally
known to	ing or v	tho h	as/have pro	oduce	d <u>a dri</u>	ver's	license		
as identi	ficatio	วก ลภเ	d who did	(did	not) ta	ko an d	oath.		



Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for GOLDEN WRENCH AUTO SERVICE, INC.

at the place designated in the foregoing articles, namely

8291 66th St. N. Pinellas Park, FL 34665

I HEREBY AGREE to act in this capacity, and to comply with

all Florida Statutes relative to the performance of my duties.

Dated this 24th day of ____

199 95.

REGISTERED AGENT

VINCENT FICCO, JR.