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ATTORNEIS AT LAW

Jed Berman Thomas V. Infantino

Patrick A. Raley James W. Kline Suite 7 180 South Knowles Avenue Winter Park, Florida 39789 Tel (407) 644-4673 Fax (407) 644-4128

Mailing Address: P.O. Drawer 30 Winter Park, Florida 32790-0030

April 26, 1995

200001467792 -04/28/05--01017--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32301

VIA UPS

Re: CERTIFIED CAR TECH, INC.

Dear Sir:

Enclosed are proposed Articles of Incorporation of the above-named corporation, with Registered Agent Form attached for filing.

Also, enclosed is a check in the amount of \$78.75 for following expenses:

Articles of Incorporation	\$35.00
Registered Agent Form	35.00
Certificate of Status	<u>8.75</u>
TOTAL	578.75
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Thank you for your assistance in this matter.

Sincerely,

JWK\jrr Enclosures

MAY 2 1998 BSB

cc: Ronald Johnson

SECRETARY OF STATE

## ARTICLES OF INCORPORATION

# ARTICLE I

The name of this corporation shall be:

CERTIFIED CAR TECH, INC.

## ARTICLE II

The principal office of this corporation shall be:

5324 E. Colonial Drive Orlando, Florida 32807

but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

### ARTICLE III

The amount of capital stock authorized by this corporation shall be five thousand shares (5,000) with a par value of \$.10 per share.

#### ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V

This corporation shall be managed by a board of directors no less than one (1) nor more than 9 (nine) who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office

for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

RONALD JOHNSON, 181 CORTLAND AVENUE, WINTER PARK, FLORIDA 32789

## \*RTICLE VI

The name and street address of the incorporator is:

RONALD JOHNSON 181 CORTLAND AVENUE WINTER PARK, FLORIDA 32789

#### ARTICLE VII

James W. Kline, Esquire, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

RONALD JOHNSON

STATE OF FLORIDA: COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, RONALD JOHNSON, personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth and produced to the uses and purposes therein set forth and produced to the uses and purposes therein set forth and produced to the uses and purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1995.

My Commission Expires:

JUDITH R. RISH
MY COMMISSION # CC 436655
EXPRES: February 19, 1969
b-neled Tima Nosey Public Underwriters

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SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

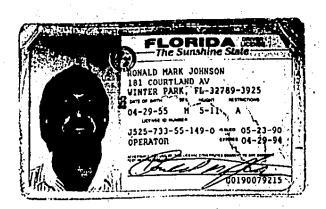
That CERTIFIED CAR TECH, INC., a corporation organized under the laws of the State of Florida, has named, JAMES W. KLINE, located at Suite 7, 180 South Knowles Avenue, Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT BY DESIGNATED AGENT

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

JAMES W. KLINE Resident Agent

RONALD JOHNSON Incorporator



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