

P95000035743

Chapter Number Only

5/5/95

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900001479078
-05/08/95--01066--016
****122.50 ****122.50

CORPORATION(S) NAME

CAR-TUNE, INC.

DIVISION OF CORPORATION

95 MAY -8 AM 9:19

RECEIVED



EXPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED

COPY

B. REGISTER MAY 8 1995

FILED
95 MAY -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAR TUNE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Car Tune, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office and the principal place of business for the corporation is 11201 N.W. 24 Street, Plantation, FL 33323. The name of the initial registered agent at such address is Debra Hermanowski

ARTICLE VII - DIRECTORS

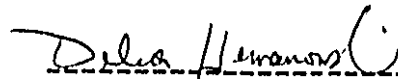
The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Debra Hermanowski
11201 N.W. 24 Street
Plantation, FL 33323



Debra Hermanowski

ARTICLE IX - OFFICE OF CORPORATION

The address of the office of this corporation is:

11201 N.W. 24 Street
Plantation, FL 33323

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE XI - DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation.



Debra Hermanowski

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 67.0501 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: Car Tune, Inc.
2. The name and address of the registered agent and office is:
Debra Hermanowski
11201 N.W. 24 Street
Plantation, FL 33323

SIGNATURE

TITLE

DATE

Debra Hermanowski
PRESIDENT
5/03/95

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Debra Hermanowski
5/03/95