

P950000 42312

Date May 15, 1995

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

FILED
95 MAY 31 11 00 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Modern Auto Service, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]
v

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-06/06/95--01015--020
****122.50 ****122.50

Jan Trip

(individual's name)

Modern Auto Service, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

Modern Auto Service, Inc.

3220 Highway 17, North
Winter Haven, FL. 33881

PHONE

(813) 293-3371

Area Code

Number

Ext.

5/31

W95-10773



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1935

JAN TRIP
MODERN AUTO SERVICE, INC.
3220 HWY 17, NORTH
WINTER HAVEN, FL 33881

SUBJECT: MODERN AUTO SERVICE, INC.
Ref. Number: W95000010773

We have received your document for MODERN AUTO SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 595A00026043

ARTICLES OF INCORPORATION

of

Modern Auto Service, Inc.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Modern Auto Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Jan Trip		
ADDRESS	3220 Highway 17, North		
CITY	Winter Haven	FLORIDA	ZIP 33881

The principal office, if known, or the mailing address of the corporation is:

NAME	Modern Auto Service, Inc.		
ADDRESS	3220 Highway 17, North		
CITY	Winter Haven	FLORIDA	ZIP 33881

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jan Trip		
ADDRESS	117 Elliott Lane, SE		
CITY	Winter Haven	STATE Florida	ZIP 33884-2354
NAME	Herman Trip		
ADDRESS	4615 Palmetto Drive		
CITY	Winter Haven	STATE Florida	ZIP 33881
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jan Trip		
ADDRESS	117 Elliott Lane, SE		
CITY	Winter Haven	STATE	Florida ZIP 33884-2354
NAME	Horman Trip		
ADDRESS	4615 Palmetto Drive		
CITY	Winter Haven	STATE	Florida ZIP 33881
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of May, 19 95.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Polk) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Jan Trip and Herman Trip

<u>[Signature]</u> Signature	<u>Florida Driver's License # T610-420-59-270</u> Form of Identification
<u>[Signature]</u> Signature	<u>Florida Driver's License # T610-320-65-455</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person s as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
ALICE MARKEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383417
MY COMMISSION EXP. AUG. 4, 1998

Witness my hand and official seal in the County and State last aforesaid this 18th day of May, 19 95

[Signature]
Notary Signature
Alice Markey
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Modern Auto Service, Inc.

(name of corporation)

FILED
95 MAY 31 11 01 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3220 Highway 17, North

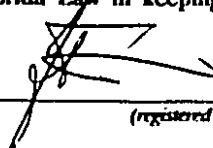
Winter Haven, Florida 33881

has named Jan Trip

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)