

P95000052768

June 23, 1995

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

EFFECTIVE DATE  
7/1/95

Dear Sirs:

Enclosed, please find my check in the amount of \$127.50 for the required filing fee for the articles of incorporation of R & M Car Care, Inc.

Yours truly,

Robert J. Saunderson

enclosures

900001580049  
-07/05/95--01059--003  
\*\*\*\*127.50 \*\*\*\*127.50

SHARON L. TALA

JUL 10 1995

EFFECTIVE DATE  
7-1-95

RECEIVED  
JUL 1 1995  
CLERK OF COURT  
JUL 1 1995  
JUL 1 1995

ARTICLES OF INCORPORATION

OF

R & M Car Care, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is R & M Car Care, Inc.  
The mailing address is 108 N. Parsons Ave., Bradon, FL 33510

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of July 1, 1995.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 108 N. Parsons Ave., Brandon, FL 33510.

The name of the official registered agent of this corporation at that address is Robert J. Saunderson.

#### ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said Act, Robert J. Saunderson is hereby designated as the corporation's agent to accept service of process within the State of Florida.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Robert J. Saunderson  
4819 Indian Oak Drive  
Mulberry, FL 33680

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Robert J. Saunderson  
4819 Indian Oak Drive  
Mulberry, FL 33680

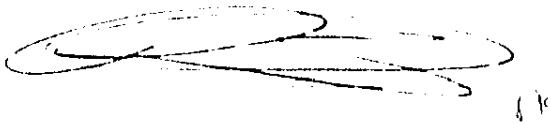
#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June 1995.

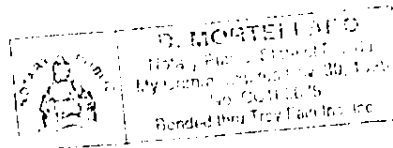


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert J. Sanderson to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of June 1995.

G. Mortellaro  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMESTIC FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, HAVING ACCEPTED DEEDS WITHIN  
THIS STATE MAY BE SERVED.


In pursuance of Chapter 46,091, Florida Statute, the following  
is submitted, in compliance with said Act:

First That R & M Can Care, Inc. desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at Town of Brandon,  
County of Hillsborough, State of Florida has named Robert J.  
Bauderson located at 108 N. Parsons Ave., Town of Brandon, County  
of Hillsborough, State of Florida, as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT

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 the capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By

  
Registered Agent