

KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office 305 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 305 429-3624

Date:

295000052979

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

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-07/06/95--01028--011
***122.50 ***122.50
If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904)488-9000

Dear Sirs:

Please find enclosed a copy of the articles of incorporation of WARRICK AUTOMOTIVE SERVICES, INC., a corporation to be established pursuant to the laws of the State of Florida.

Please file the articles and return a certified copy thereof to the above address.

A check for \$122.50 has been enclosed to cover the following:

| | |
|------------------------------|---------|
| Filing | \$35.00 |
| Certified Copy | 52.50 |
| Designation/Registered Agent | 35.00 |

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1995 JUL -5 AM 8:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Thanks for your attention to this matter.

Sincerely,


Kevin Degnan

ARTICLES OF INCORPORATION
WARRICK AUTOMOTIVE SERVICES, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms
a corporation for profit under Florida law.

ARTICLE 1

The name of the corporation is WARRICK AUTOMOTIVE SERVICES,
INC.

ARTICLE 2

The corporation shall exist perpetually.

ARTICLE 3

The purpose of this corporation is to transact any or all
lawfull businesses for which corporations may be incorporated
under Chapter 607 Florida Statutes.

ARTICLE 4

This corporation is authorized to issue 300 shares of common
stock of a par value of One Dollar (\$1) per share.

ARTICLE 5

The corporation is to commence existence immediately upon
the filing of these articles.

ARTICLE 6

The name and address of the incorporator is GERALDINE
WARRICK of 400 NW 43rd Ave, Coconut Creek FL 33065.

ARTICLE 7

This corporation shall have 1 director initially. This
number shall be fixed by the Bylaws and may be changed from time
to time. The name and address of said director is: GERALDINE
WARRICK of 400 NW 43rd Ave, Coconut Creek FL 33065. She shall

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ALABAMA

hold office until the first annual meeting of stockholders.

ARTICLE 8

The name and address of the first president, secretary and treasurer of the corporation is GERALDINE WARRICK of 400 NW 43rd Ave, Coconut Creek FL 33065.

ARTICLE 9

The principal place of business of the corporation is 400 NW 43rd Ave, Coconut Creek FL 33065.

ARTICLE 10

The initial registered agent for this corporation is GERALDINE WARRICK and the initial registered office is located at 400 NW 43rd Ave, Coconut Creek FL 33065.

Geraldine Warrick
GERALDINE WARRICK, Incorporator

CONSENT OF REGISTERED AGENT: HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Geraldine Warrick
GERALDINE WARRICK

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