

P95000055235

IRBY G. PUGH

218 ANNIE STREET
ORLANDO FLORIDA 32806
(407) 843-5840
FAX (407) 422-5415

July 11, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

100001538791
-07/17/95--01032--008
****122.50 ****122.50

RE: COLLEGE PARK ADVANCED AUTOMOTIVE SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "COLLEGE PARK ADVANCED AUTOMOTIVE SERVICES, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours,

IRBY G. PUGH

7/18/95




IGP/mf
Enclosures
xc: College Park Advanced
Automotive Services, Inc.

ARTICLES OF INCORPORATION
OF
COLLEGE PARK ADVANCED AUTOMOTIVE SERVICES, INC.

* * * * *

ARTICLE I - NAME

The name of this corporation is College Park Advanced Automotive Services, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of repair of motor vehicles and related business and such other and lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the initial registered office of this corporation is 1400 Edgewater Drive, Orlando, Florida 32804; and the name of the initial Registered Agent of this corporation at that address is William A. Pinto.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

William A. Pinto, President
Ronald F. Powers, Jr., Vice President
1400 Edgewater Drive
Orlando, Florida 32804

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

William A. Pinto, President
Ronald F. Powers, Jr., Vice President
1400 Edgewater Drive
Orlando, Florida 32804

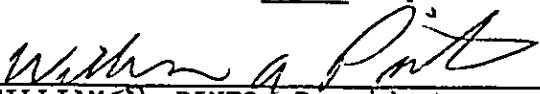
ARTICLE VIII - BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 12th day of July, 1994.


WILLIAM A. PINTO, President


RONALD F. POWERS, JR., Vice President

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared William A. Pinto. who,

_____ did take an oath, or

_____ did not take an oath, and

 N who is personally known to me, or

_____ who produced _____ as identification,

deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 12th day of July, 1995.

Verna V Webb
(Print Name: Verna V Webb)
Notary Public, State of Florida
at Large
Commission No.: CC 235255
My Commission Expires: 10-12-96

STATE OF FLORIDA)
COUNTY OF ORANGE)

VERNA Y. WEBB
Notary Public, State of Florida
My comm. expires Oct. 12, 1996
No. CC 235255

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Ronald F. Powers, Jr., who,

_____ did take an oath, or
_____ did not take an oath, and
_____ who is personally known to me, or
_____ who produced _____ as identification.

deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 12th day of July, 1995.

VERNA Y. WEBB
Notary Public, State of Florida
My comm. expires Oct. 12, 1996
No. CC 235255

Verna V Webb
(Print Name: Verna V Webb)
Notary Public, State of Florida
at Large
Commission No.: CC 235255
My Commission Expires: 10-12-96

RECEIVED
JAN 11 1967

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That COLLEGE PARK ADVANCED AUTOMOTIVE SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 1400 Edgewater Drive, Orlando, Florida in the City of Orlando, County of Orange, State of Florida, Zip Code 32804, has named WILLIAM A. PINTO, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED 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 at in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: William A. Pinto

William A. Pinto
Resident Agent