



## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Castle Automotive, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

620-B Mt. Vernon  
Oldsmar, Florida 34677

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim Castle  
620-B Mt. Vernon  
Oldsmar, Florida 34677

FILED  
95 JUL 18 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

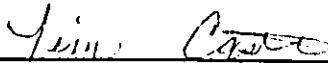
Tim Castle

620-B Mt. Vernon

Oldsmar, Florida 34677

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of July, 1995.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Castle Automotive, Inc.

2. The name and address of the registered agent and office is:


Tim Castle  
(NAME)

620-B Mt. Vernon  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oldsmar, Florida 34677  
(CITY/STATE/ZIP)

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*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)

July 13, 1995  
(DATE)

P95000056072

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 25, 1997

CASTLE AUTOMOTIVE, INC.  
111 PINE AVENUE  
UNIT A  
OLDSMAR, FL 34677

SUBJECT: CASTLE AUTOMOTIVE, INC.  
Ref. Number: P95000056072

Debit Memo #: 80267-C

This is to inform you that check #1583 in the amount of \$165.00 submitted with the annual report for CASTLE AUTOMOTIVE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 25, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00037739

P95000056072

300002302523--9  
-03/24/97--01030--003  
\*\*\*\*180.00 \*\*\*\*180.00

September 24, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: CASTLE AUTOMOTIVE,  
INC.

DEBIT MEMO: # 80267-C

CHECK #: 1583