

P95000056907

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

BOYLAN & BOYLAN INC.
600 BYPASS DR., SUITE 104
CLEARWATER, FL 34624

Re CARMASTERS AUTO AIR & EXHAUST CENTER, Inc.
(name of corporation)

Gentlemen:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 21 1995

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,



ROCK CATANZARO

(individuals name)

CARMASTERS AUTO AIR & EXHAUST CENTER INC.
(name of corporation)

500
7/24/95

FILED
95 JUL 21 AM 10:56
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FILED

95 JUL 21 AM 10:56

CARMASTERS AUTO AIR & EXHAUST CENTER INC. ~~ALLAHASSEE, FLORIDA~~
(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:
CARMASTERS AUTO AIR & EXHAUST CENTER INC.
3269 TYRONE BLVD ST. PETERSBURG, FL. 33710

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
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ROCK CATANZARO		
ADDRESS	2750 PINES DR. S.		
CITY	LARGO	FLORIDA	ZIP 34641

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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	ROCK CATANZARO		
ADDRESS	2750 S. PINES DR.		
CITY	LARGO	STATE FLORIDA	ZIP 34641
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	ROCK CATANZARO		
ADDRESS	2750 E. PINES DR.		
CITY	LARGO	STATE	FLA.
		ZIP	34641
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of July 19 95.

[Signature]

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Pinellas) SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Rock Catanzaro

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 12th day of July 19 95.

[Signature]

(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires



LEE ANN WALTON
MY COMMISSION # CC350691 EXPIRES
February 27, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CARMASTERS AUTO AIR & EXHAUST CENTER INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 2750 S. PINES DR.

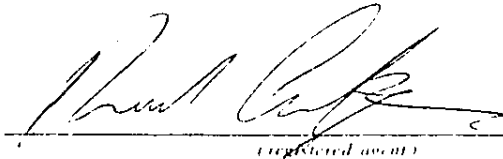
LARGO, FL. 34641

has named ROCK CATANZARO

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, 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)

CLERK OF COURT
TALLAHASSEE, FLORIDA

95 JUL 21 AM 10:56

FILED