

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 0721000003

REFERENCE : 655185 159827A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 7, 1995

ORDER TIME : 3:10 PM

ORDER NO. : 655185

CUSTOMER NO: 159827A

CUSTOMER: Mr. Michael A. Wood  
MICHAEL'S AUTOMOTIVE, INC.

49 Northwest 9th Avenue

Homestead, FL 33030

RECEIVED  
TALLAHASSEE, FL  
AUG 7 1995

DOMESTIC FILING

NAME: MICHAEL'S AUTOMOTIVE, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN AUG - 8 1995

FILED  
95 AUG - 7 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1995

MICHAEL A. WOOD  
MICHAEL'S AUTOMOTIVE  
49 N.W. 9TH AVE.  
HOMESTEAD, FL 33030

The name MICHAEL'S AUTOMOTIVE, INC. has been reserved for 120 days beginning May 9, 1995. The reservation number is R95000002063 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 795A00023010

## ARTICLES OF INCORPORATION

FILED  
95 AUG -7 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

Michael's Automotive, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

49 NW. 9TH AVE.  
HOUSTON, FL 33030

### ARTICLE III SHARES

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

100  
(ONE HUNDRED)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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):

Michael A. Wood  
44 NW 9th Ave  
Homestead, FL 33030

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

17 day of July, 19 95.

  
Signature MICHAEL A. Wood

\_\_\_\_\_  
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: MICHAEL'S AUTOMOTIVE INC.
2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY  
(NAME)

1201 HAYS STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301  
(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.*

Laura R. Dunlap  
(SIGNATURE)

Its agent, Laura R. Dunlap  
Corporation Service Company

8-7-95  
(DATE)