

P950000061251



LAMBERSON ACCOUNTING SERVICES, INC.

Divisions of Corporations  
Florida Department Of State  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -7 AM 7:40

90001554948  
-08/08/95--01057--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Pro-Tech Auto Center, Inc.

Date: August 4, 1995

To Whom It May Concern;

Enclosed please find articles of incorporation for the above Referenced corporation. Also Enclosed is a check in the amount of \$122.50 to cover the cost of filing and the cost of a certified Copy of the articles. Follows:

Please return the certified copy of these articles of incorporation to our office at:

2430 Shadowlawn Dr.  
Suite 9  
Naples, Fl. 33962

Sincerely,

  
Eric E. Lamberson

ef 8/9/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG -7 AM 7:40

CERTIFICATE OF INCORPORATION  
OF  
PRO-TECH AUTO CENTER, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

PRO-TECH AUTO CENTER, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY NEW ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE TEN THOUSAND (10,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	10,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN TEN THOUSAND DOLLARS (\$10,000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

ERIC E. LAMBERSON  
2430 SHADOWLAWN DR.  
SUITE 9  
NAPLES, FL. 33962

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

2241 E. TAMiami TRAIL  
NAPLES, FL. 33962

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL AFTER THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

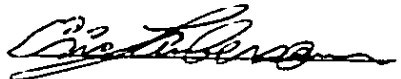
NAME:	OFFICE:	ADDRESS:
DON CHIVERTON	PRESIDENT	3741 WHITE BLVD. NAPLES, FL. 33964
DON CHIVERTON	VICE PRESIDENT	3741 WHITE BLVD. NAPLES, FL. 33964
DON CHIVERTON	TREASURER	3741 WHITE BLVD. NAPLES, FL. 33964
DON CHIVERTON	SECRETARY	3741 WHITE BLVD. NAPLES, FL. 33964

ARTICLE X

THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

ERIC LAMBERSON  
2430 SHADOWLAWN DR.  
SUITE 9  
NAPLES, FL. 33962


I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION. WITNESS MY HAND AND SEAL THIS 4TH DAY OF AUGUST, 1995.



STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED ERIC E. LAMBERSON, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

DATED: AUGUST 4th, 1995

  
Notary Public  
RUTH C. SAMUELSON

MY COMMISSION EXPIRES:



OFFICIAL SEAL  
RUTH C. SAMUELSON  
My Commission Expires  
Feb. 4, 1996  
Comm. No. CC 177781

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -7 AM 7:41

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST: THAT PRO-TECH AUTO CENTER, INC.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH  
ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS  
NAMED

ERIC E. LAMBERSON  
OF NAPLES, COLLIER COUNTY

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT: I, ERIC E. LAMBERSON

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

