# P95000061736

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OFFICE USE ONLY

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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OTHER FILINGS	REGISTRATION/ QUALIFICATION
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FILED SECREDARY OF STATE DIVIDION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1995

R.J. MARSHALL ATTORNEY AT LAW P.O. BOX 905 PALMETTO, FL 34220-0905

SUBJECT: AUTOMOTIVE PRO-TO-CALL, INC.

Ref. Number: W95000014922

We have received your document for AUTOMOTIVE PRO-TO-CALL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 495A00035322

### ARTICLES OF INCORPORATION

GECRETARY OF STATE DIVISION OF CONTROLS

OF

### AUTOMOTIVE PRO-TO-CALL, INC.

### ARTICLE I. CORPORATE NAME.

The name of this corporation is AUTOMOTIVE PRO-TO-CALL, INC.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 218-32nd Avenue West, Bradenton, Florida, 34205.

### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are **JOHN M. BOOS**, 218-32nd Avenue West, Bradenton, Florida, 34205.

### ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are JOHN M. BOOS, 1503-39th Street West, Bradenton, Florida, 34205, and LORI A. BOOS, 1503-39th Street West, Bradenton, Florida, 34205.

The undersigned have executed these Articles of Incorporation on July 19, 1995

INCORPORATOR-JOHN M. BOOS

INCORPORATOR-LORI A. BOOS

# CERTICATE 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: AUTOMOTIVE PRO-TO-CALL, INC.
- 2. The name and address of the registered agent and office are:

John M. Boos 218 32nd Avenue West Bradenton, FL 34205

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.

JOHN M. BOOS

JULY ( , 1995

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