

P95000063957

95 AUG 17 1987

111 1000A

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORTATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: JULIAO'S AUTO SALES, SERVICE AND BODY SHOP, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM VICENTE J. JULIAO
1610 NORTH MAIN STREET
KISSIMMEE, FLORIDA 34744
(407) 847-8800

80000158013
-08/17/85--01019--010
***122.50 ***122.50

8/18

ARTICLES OF INCORPORATION
OF

95 AUG 17 1977

117 117

JULIAO'S AUTO SALES, SERVICE AND BODY SHOP COMPANY

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: JULIAO'S AUTO SALES, SERVICE AND BODY SHOP COMPANY.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1610 NORTH MAIN STREET
KISSIMMEE, FLORIDA 34744

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

ARTICLE IV DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR

VICENTE J. JULIAO
1610 MAIN STREET
KISSIMMEE, FLORIDA 34744

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

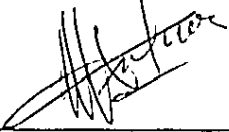
VICENTE J. JULIAO
1610 MAIN STREET
KISSIMMEE, FLORIDA 34744

ARTICLE VI INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

VICENTE J. JULIAO
1610 NORTH MAIN STREET
KISSIMMEE, FLORIDA 34744

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 9TH DAY OF AUGUST 1995.



55 AUG 17 1995

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

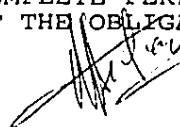
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: JULIAO'S AUTO SALES, SERVICE AND BODY SHOP COMPANY

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

VICENTE J. JULIAO
1610 NORTH MAIN STREET
KISSIMMEE, FLORIDA 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


AUGUST 9, 1995