

P95000065945

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

SN
8/25/95

RE: Auto Touch, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts
Past 30 Days. 18% per Annum

THANK YOU

from

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AME _____

WALK-IN 8:25 12pm
Will Pick Up

ARTICLES OF INCORPORATION

OF

AUTO TOUCH, INC.

FILED

90 AUG 25 AM 11:44

TALLAHASSEE, FLORIDA

WE, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AUTO TOUCH, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation is as follows:

- 1 - The corporation may engage in any activity or business which is permitted under the laws of the United States, the State of Florida or any other State, country, Territory or Nation.
- 2 - And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3 - And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

500 Shares of Common Stock - Par Value \$1.00

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid. All of such shares are to consist of one class only.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

The initial address of this corporation shall be 1822 N.W. 29 St. Oakland Park, Fl. 33311-2124, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The names and addresses of the first Board of Directors are as follows:

Harry Nichols
3731 N.W. 25 St.
Lauderdale Lakes, Fl. 33311

Alfred Boola
3949 N.W. 36 Way
Lauderdale lakes, fl. 33309

ARTICLE IX

The names and addresses of the Initial Officers of the corporation are as follows:

President/Secretary

Harry Nichols
3731 N.W. 25 St.
Lauderdale Lakes, Fl. 33311

Vice President

Alfred Boola
3949 N.W. 36 Way
Lauderdale Lakes, Fl. 33309

ARTICLE X

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XII

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII

The names and post office addresses of the Subscribers, and the number of shares of stock they agree to take is:

Harry Nichols 3731 N.W. 25 St. Lauderdale Lakes, Fl. 33311	100 Shares
--	------------

Alfred Boola 3949 N.W. 36 Way Lauderdale Lakes, Fl. 33309	100 Shares
---	------------

ARTICLE XIV

The initial registered office of the corporation shall be 1822 N.W. 29St. Oakland Park, Fl. 33311-2124. The initial registered agent of the corporation whose business office is at such address is Harry Nichols.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ACKNOWLEDGEMENT

IN WITNESS THEREOF, WE, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number set forth, and here unto set our hand and seal this 17th day of AUGUST, 1995

Harry L. Nichols
HARRY NICHOLS

Alfred Boola
ALFRED BOOLA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared

HARRY NICHOLS
AND
ALFRED BOOLA

to me known to be the persons described herewith, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 17th day of August, 1995.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 21, 1995
BONDED THREE GENERAL INS. UNIC


WILLIAM COLLAZO

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


HARRY NICHOLS

FILED
AUG 25 AM 11:44
TALLAHASSEE, FLORIDA

P9500065945

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: PARALEGAL ASSOCIATES EIN or SS#: 65-0380487

Address: 6300 W. ATLANTIC BLVD.
MAINGATE, FL. 33063

Amount: \$35.00 Date Paid _____

Reason for claim: The changed were made on the 1996 corporation annual report
filed on August 8, 1996.fo AUTO TOUCH, INC. (DOCUMENT #P95000065945)

Certified true and correct this 11th day of November, 1996.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.
LFJ/AMENDMENT SECTION

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. <u>01070-009</u> dated <u>10-29-96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

October 25, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

800001988308--3
-10/29/96--01070--009
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment of Corporation to change the President & Registered Agent of AUTO TOUCH, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

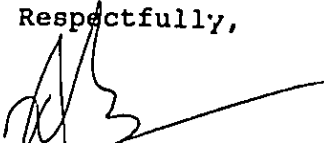
Your assistance in changing the President and Registered Agent, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6300 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,



ALFERD BOCLA

#789,524,708,671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 8, 1996

Alfred Boola
% PARALEGAL ASSOCIATES
6300 W. Atlantic Blvd.
Margate, FL 33063

SUBJECT: AUTO TOUCH, INC.
Ref. Number: P95000065945

We have received your document for AUTO TOUCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The officer and registered agent was changed on the 1996 corporation annual report. Therefore, the attached amendment is not required to be filed.

Enclosed is an application for refund.

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

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 096A00051285