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Name Reservation

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Examiner's Initials

OFFICE USE ONLY

ORPORATION NAM	IE(s) & DOCUMENT NUM	BER(S) (if known):	8-25-5
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Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

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OF

TIM'S AUTOMOTIVE, INC

EFFECTIVE DATE
8-85-95

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this copporation shall be:

TIM'S AUTOMOTIVE, INC.

ARTICLE II - ADDRESS

The initial address of the corporation is:

801 SOUTH DIXIE HWY POMPANO BEACH, FL 33060

ARTICLE III - DURATION

This corporation shall have perpetual existence. The corporate existence. commences as of the date of execution and acknowledgement of these articles

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States of America and the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 801 South Dixie Hwy, Pompano Beach, FL 33060 and the name of the initial registered agent of this corporation at that address is JAMES T. WIGGINS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1) or more than five (5).

The name and address of the initial director of this corporation is:

JAMES T. WIGGINS

801 South Dixie Hwy

Pompano Beach, Florida 33060

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

JAMES T. WIGGINS

801 South Dixie Hwy

Pompano Beach, Florida 33060

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of August, 1995.

JAMES'T WIGGINS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant 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/agent, in the State of Florida.

- 1. The name of the corporation is: TIM'S AUTOMOTIVE, INC.
- 2. The name and address of the registered agent and office is:

JAMES T. WIGGINS 801 South Dixie Hwy Pompano Beach, Florida 33060

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 COMITLY 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.

SIGNATURE

DATE

7-25-95