

# P95000072160

## 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 \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 SEP 19 AM 11:08

AL SEP 19 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	PAL		

WALK-IN 919 1200  
 Will Pick Up

RE: Automotive + marine  
Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	500864587785	
	09/19/95-01012-030	
	****122.50****122.50	
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
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  
 Your Capital Connection

CUMMINS, MUELLER & JUDSON, P.A.  
ATTORNEYS AT LAW

205 East Highway 50 - Suite 2  
Clermont, Florida 34711

NORMAN C. CUMMINS  
PATRICIA R. MUELLER  
STEPHEN H. JUDSON  
HARRY T. HACKNEY

PHONE: 904/394-8550  
FAX: 904/394-8210

September 18, 1995

Division of Corporations  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, FL 32314

RE: AUTOMOTIVE & MARINE, INC.

Dear Ladies and Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, the original of which is to be filed with your office. Enclosed is my check in the sum of \$122.50 to cover the cost of filing the Articles as follows:

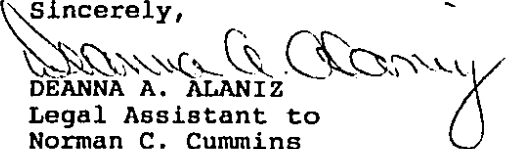
1. Filing Fee:	\$35.00
2. Certified Copy:	\$52.50
3. Registered Agent Designation:	<u>\$35.00</u>

TOTAL: \$122.50

Please certify the enclosed copy and return the same to our office.

Should you have any questions, please do not hesitate to contact me accordingly.

Sincerely,

  
DEANNA A. ALANIZ  
Legal Assistant to  
Norman C. Cummins

/daa

Enclosures

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ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE & MARINE, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I  
NAME

The name of the corporation is AUTOMOTIVE & MARINE, INC., and its principal place of business is 12634 Valencia Drive, Clermont, Florida 34711.

ARTICLE II  
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V  
ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

PREBEN OLESEN  
12634 Valencia Drive  
Clermont, Fl 34711

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**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.

  
PREBEN OLESEN  
RESIDENT AGENT

**ARTICLE VI**  
**OFFICERS**

The name and post office address of each of the officers of the corporation are:

PRESIDENT: PREBEN OLESEN  
12634 Valencia Drive  
Clermont, Fl 34711

SECRETARY: DARLA M. OLESEN  
12634 Valencia Drive  
Clermont, Fl 34711

**ARTICLE VII**  
**INCORPORATORS**

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PREBEN OLESEN	12634 Valencia Drive Clermont, Fl 34711	100

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ARTICLE VIII  
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX  
BYLAWS

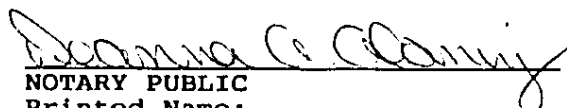
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

13th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of September, 1995.

  
PREBEN OLESEN, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PREBEN OLESEN, personally known to me, who acknowledged he executed the foregoing Articles of Incorporation.

  
NOTARY PUBLIC  
Printed Name:  
My Commission Expires:

