

096000013120



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

January 31, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CROWN AUTO REPAIR, INC.
P3271480CRJUA

9000001710719
-02/08/96--01098--015
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for CROWN AUTO REPAIR, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett
Corporate Service Representative

enc.

SN FEB 12 1996

RECEIVED
TALLAHASSEE, FLORIDA

26 FEB -8 PM 1:19

FILED

ARTICLES OF INCORPORATION
OF
Crown Auto Repair, Inc.

FILED
25 FEB -8 PM 1:19
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Crown Auto Repair, Inc.

SECOND: The address of the initial registered office of the corporation is 801 Douglas Ave. Suite 107, Altamonte Springs FL 32714, County of Seminole. The name of the registered agent located at said address is Russell Judge.

THIRD: The principal address of the corporation is 801 Douglas Ave. Suite 107, Altamonte Springs FL 32714.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Anthony Morello 4404 S. Orange Blossom Tr., Orlando FL 32839
David Opitz 4404 S. Orange Blossom Tr., Orlando FL 32839

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 31st day of January, 1996.

Bonnie J. Bennett

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this, 31st day of January, 1996 by Bonnie J. Bennett.

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Susan M. Griffin
Notary Public

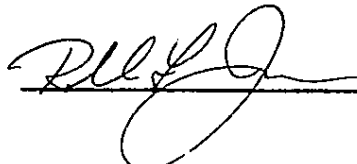
This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Crown Auto Repair, Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Altamonte Springs, State of
Florida, has named Russell Judge located at
801 Douglas Ave., Suite 107, Altamonte Springs FL 32714
_____ as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, 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.


I-31-96

Date

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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