

P96000014897

TRANSMITTAL LETTER

5 February 1996

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

FILED
95 FEB 13 PM 3 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Dependable Undercar, Inc.

EFFECTIVE DATE
2-12-96

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Roger D. McCullen
Roger McCullen, Incorporator

From:
John Thompson
5791 92 Avenue N
Pinellas Park, FL 34666
(813) 546-1040

800001713298
-02/13/96--01072--006
*****70.00 *****70.00

Handwritten:
2-11-96

ARTICLES OF INCORPORATION
OF
DEPENDABLE UNDERCAR, INC

FILED
96 FEB 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2/2/96

ARTICLE I NAME

The name of the corporation shall be: Dependable Undercar, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13201 66 Street N
Largo, FL 34643

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 shares with par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Thompson
5791 92 Avenue N
Pinellas Park, FL 34666

ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Roger McCullen
13201 66 Street N
Largo, FL 34643

ARTICLE VI

Pursuant to Section 607.0123 of the Florida Statutes, the effective

date of this document shall be 12 February 1996.

The undersigned has executed these Articles of Incorporation this 5 day of February 1996.

Ry. D. Wall
Roger McCullen, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 FEB 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Dependable Undercar, Inc.
2. The name and address of the registered agent and office is:

John Thompson
5791 92 Avenue N
Pinellas Park, FL 34666

Signature: 

Title: Roger McCullen, Incorporator

Date: 5 February 1996

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 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.

Signature: 
John Thompson, as Agent

Date: 5 February 1996