

LUND & O'FLAHERTY, P. A.
ATTORNEYS AND COUNSELLORS AT LAW

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TAMPA, FLORIDA 33602
U. S. A.

TELEPHONE
(813) 224-0000

FAX NUMBER
(813) 224-0121

February 28, 1996
996000020398

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

20000117-11 3012
-00709706--01101--020
****122.50 ****122.50

RE: INCORPORATION OF INNES, INC.

(Innes / part of person's name)

Dear Sir/Madam:

Please find enclosed the following with regard to the above captioned matter:

1. The original and one copy of the Articles of Incorporation for the above-named corporation.
2. The original and one copy of an executed Resident Agent form.
3. Our check made payable to the Secretary of State in the amount of \$122.50 to cover the following costs:

A. Filing Fee	35.00
B. Certified Copy	52.50
C. Resident Agent Form	35.00

EFFECTIVE DATE
2-28-96

Thank you very much for your processing of the above enclosures.

Very truly yours,

John J. O'Flaherty
JOHN J. O'FLAHERTY

JOF:jjd

Enclosures

cc: Mr. Jorge Ricardo Innes Huerta

FILED
96 MAR -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 6 1996 BSB

FILED

96 MAR -4 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INNES, INC.

EFFECTIVE DATE
2-28-96

ARTICLE I - NAME

The name of the Corporation is:

INNES, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation is organized for the following purposes:

1. To engage in the profession of automobile mechanical services and other lawful services in compliance with the laws of the State of Florida.

2. To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber,

transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision of agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all the rights, powers, privileges, and immunities of individual owners or holders thereof.

3. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

5. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

6. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connec-

tion with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of \$1.00, which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase

his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3229 S. Anotole Way, Homosassa, FL 34446, and the name of the initial registered agent of the Corporation at that same address is Jorge Ricardo Innes Huerta.

ARTICLE VII - PRINCIPAL CORPORATE OFFICE

The principal corporate office of the corporation is located at 3229 S. Anotole Way, Homosassa, FL 34446. The mailing address of the corporation is 3229 S. Anotole Way, Homosassa, FL 34446.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is: Jorge Ricardo Innes Huerta, 3229 S. Anotole Way, Homosassa, FL 34446

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Jorge Ricardo Innes Huerta, 3229 S. Anotole Way, Homosassa, FL 34446

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

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

ARTICLE XIII - EFFECTIVE DATE

For all purposes, the Corporation will be effective as of February 28, 1996.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 26 day
of February, 1996.



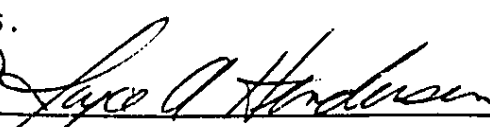
JORGE RICARDO INNES HUERTA
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowl-
edgements in the State and County set forth above, personally
appeared Jorge Ricardo Innes Huerta, known to me and known by
me to be the person who executed those Articles of Incorpora-
tion.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 26 day of February, 1996.

ID:FLDL I 526-436-58-325-0



Name: _____
Address: PO Box 5630
Spring Hill, FL 34606-0630
Notary Public
State of Florida at Large
Commission Expires: _____
CC#: _____



JOYCE A. HENDERSON
COMMISSION # CC 454742
EXPIRES MAY 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That Innes, Inc., desiring to organize under the laws
of the State of Florida, with its principal office, as indi-
cated in the Articles of Incorporation, at Homosassa, County
of Citrus, State of Florida, has named Jorge Ricardo Innes
Huerta, located at 3229 S. Anotole Way, Homosassa, FL 34446
County of Citrus, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for
above stated corporation, at place designated in this certifi-
cate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open
said office.

BY: _____

JORGE RICARDO INNES HUERTA
Registered Agent

FILED
96 MAR -4 PM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA