# POLOOO 2205 CAPITAL CONNECTION, INC. Inglinia St., Suite 1, Tallahasaee, FL 32301, (904)224-8870 RE: Polo Tech Aut 1 1/2001

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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

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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.

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THANK YOU from Your Capital Connection

11-2529-7 PONDER'S INC., THOMASVILLE, CLA.

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#### ARTICLES OF INCORPORATION

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SELRE MARY OF STATE
TALLAHASSEE, FLORIDA

OF

# PRO-TECH AUTOMOTIVE OF PASCO, INC.

#### ARTICLE 1: NAME AND ADDRESS

The name of the Corporation is: **PRO-TECH AUTOMOTIVE OF PASCO**, **INC**. The address of the principal office shall be 18703 Sugarberry Lane, Spring Hill, Florida 34610.

### ARTICLE 2:\_DURATION

S.11.96

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 18703 Sugarberry Lane, Spring Hill, Florida 34610, and the name of the initial registered agent of this Corporation at that address is Gary Miller.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. 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 this Corporation is:

Name

Address

GARY MILLER

18703 Sugarberry Lane Spring Hill, FL 34610

#### ARTICLE 7: INCORPORATOR

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

Name

Address

GARY MILLER

18703 Sugarberry Lane Spring Hill, FL 34610

#### **ARTICLE 8: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

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

#### ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE 11: AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of March, 1996.

# STATE OF FLORIDA COUNTY OF PASCO

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The foregoing Articles of Incorporation were acknowledged before the thing the day of March, 1996, by GARY MILLER who is personally known to me and who did take an oath.

TIMOTHY P HOWELLS
My Commission CO499752
Explose Oct. 05, 1996

sign: Monday P. Howells
Notary Public - State of Florida

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statues, relative to keeping open said office for service of process.

Dated this 11th day of March, 1996.

GARY MILLER