## COFFEY, TILLMAN & KALISHMAN, P.A.

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\*MEMBER - NATIONAL NETWORK OF RATATE PLANNING ATTORNEYS BOARD CERTIFIED REAL BATATE LAWYER

P 9 6 0000 24385

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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Re: DQ AUTOMOTIVE, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for DQ AUTOMOTIVE, INC. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Please issue a letter of acknowledgement to me at the above address.

Yours truly,

Michael Tillman, Esq.

COFFEY, TILLMAN & KALISHMAN P.A.

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MT:mdl Enclosures:

- 1. Original Articles of Incorporation
- 2. Original Designation of Registered Agent

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## ARTICLES OF INCORPORATION OF DO AUTOMOTIVE, INC.

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- 1. Name. The name of the corporation is: DQ AUTOMOTIVE, INC.
- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have a perpetual existence. The corporation shall commence existence five (5) business days before the filing of these articles by the Secretary of State of the State of Florida.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1410 S.W. 13th Street, Gainesville, FL 32608, and the name of its initial registered agent at such address is Hung Quach.
- 6. <u>Location</u>. The location and mailing address of the corporation is 1410 S.W. 13th Street, Gainesville, FL 32608.
- 7. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Hung Quach

The undersigned has executed these Articles of Incorporation this day of March, 1996.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

- The name of the corporation is: DO AUTOMOTIVE, INC.
- 2. The name and address of the registered agent and office is: Hung Quach

1410 S.W. 13th Street, Gainesville, FL 32606

SIGNATURE: DATE:

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.

DATE: 3/26/96

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