POLODO 33358
LAW OFFICER OF
SALIBA & MCDONOUGH, P.A.
ATTORNEYS AT LAW

P.O. BOX 1690 1901 25th STREET VERO BEACH, FLORIDA 32960 (407) 567-6111 FAX (407) 567-6186

April 3, 1996

Secretary of State The Capital Post Office Box 6327 Tallahassee, Florida

200001770842 -04/05/96--01052--006 ****122.50 ****122.50

RE: STEPHEN P. HAAS AUTO'S PLUS INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$122.50 representing the filling fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Richard Saliba

RS/dc

Enclosures: Articles of Incorporation (original and 1 copy)

Check in the amount of \$122.50

189,634,706,67/

189,634,706,67/

Secretary of State

April 11, 1996

RICHARD SALIB, ESQ. POST OFFICE BOX 1690 VERO BEACH, FL 32960

SUBJECT: STEPHEN P. HAAS AUTO'S PLUS INC.

Ref. Number: W96000007906

We have received your document for STEPHEN P. HAAS AUTO'S PLUS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 896A00016694

(Ell)

SALIBA & McDONOUGH, P.A. ATTORNEYS AT LAW

WAYNE R. McDONOUGH RICHARD JOSEPH BALIBA

P.O. BOX 1090 1901 25th BTREET VERO BEACH, FLORIDA 32960 (407) 507-0111 FAX (407) 507-0180

April 15, 1996

Secretary of State The Capital Attn: Doris Brown Post Office Box 6327 Tallahassee, Florida

RE: Stephen P. Haas Auto's Plus, Inc.

Dear Ms. Brown:

Enclosed please find the original copy of the Articles of Incorporation along with a letter from your office. Please refer to Article VII which refers to the principal office address and registered office address. If you should have any questions I may be reached at (407) 567-6111.

I thank you in advance for your anticipated cooperation.

Very truly yours/

Richard Saliba

RS/dc

ARTICLES OF INCORPORATION

of

STEPHEN P. HAAS AUTO'S PLUS INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is STEPHEN P. HAAS AUTO'S PLUS INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **STEPHEN P. HAAS..** The street address of the initial registered office of this corporation is 836 11TH Court S.W. Vero Beach,

ARTICLE VI

This corporation shall have one director initially, whose name and address is as follows:

NAME

ADDRESS

STEPHEN P. HAAS.

836 11TH Court S.W. Vero Beach, Florida 32962

<u>ARTICLE VII</u> INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

<u>ADDRESS</u>

STEPHEN P. HAAS..

836 11TH Court S.W. Vero Beach, Florida 32962

ARTICLE VIII ACCEPTANCE BY REGISTERED AGENT

STEPHEN P. HAAS herein agrees to act as Registered Agent for this corporation at 836 11TH Court S.W. Vero Beach, Florida 32962 and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 3rd day of April, 1996.

The foregoing instrument was acknowledged before me this 3rd day of April, 1996, by STEPHEN P. HAAS, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

RICHARD J. SALJBA Notary Public, State of Florida My Comm. Expires Jan. 11, 1099

No. CC 428322 Bonded That Official Notary Derin 1+(800) 723-0121