

96 APR 24 MINE 33 CHVIDADE FOR A SOLON

96 APR 24 M 9 47 SECTALLAND SEAT PLONIDA

ACCOUNT NO. 1 0721000000032

REFERENCE : 928933 98062A

AUTHORIZATION ..

COST LIMIT : 5 70.0

Paguito

ORDER DATE : April 23, 1996

ORDER TIME : 9:38 AM

ORDER NO. : 928933

100001798051

CUSTOMER NO:

980621

CUSTOMER: Ms. Pat Charter

MARC A. B. SILVERMAN, ESQ

P. O. Box 6801

Clearwater, FL 34618

#### DOMESTIC FILING

NAME:

CRYSTAL BEACH AUTO SERVICE, INC.

#### EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIEL COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

XII SOL

FILED

96 APR 24 AM 9-47

ARTICLES OF INCORPORATION

OF

SECRETALIAN SERVICE ON DA

CRYSTAL BEACH AUTO SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CRYSTAL BEACH AUTO SERVICE, INC.

The address of the principal office of this corporation shall be 2509 Alternate 19, Palm Harbor, Florida 34683, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Marcia Kassis 2509 Alternate 19 Dir./Pres. Palm Harbor, Florida 34683

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

FILETO

96 APR 24 M 9 47

MLINING

#### ARTICLE IX. INCORPORATOR

The name and atreet address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on April 24, 1996

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

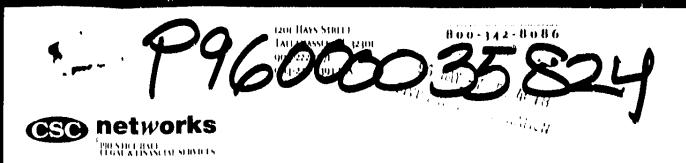
## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jeant Gail Shelby

HBD/hbd



ACCOUNT NO. : 07.21000000000

REFERENCE : 0200000 000000A

AUTHORIZATION: The TP.

COST LIMIT : \$ 35,00

ORDER DATE : April 20, 1996

ORDER TIME : 3:14 PM

ORDER NO. : 928973

CUSTOMER NO: COOCCA

CUSTOMER: Mo. Pat Charter

Marc A. B. Silverman, E.q.

P. O. Box 6801

Clearwater, FL 34618

CHANGE OF AGENT

HAME:

CRYSTAL BEACH AUTO SERVICE,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Victoria L. Perez

8 Chg 5-8



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1996

CSC NETWORKS VICTORIA PEREZ TALLAHASSEE, FL 32301

SUBJECT: CRYSTAL BEACH AUTO SERVICE, INC.

Ref. Number: P96000035824

### RESUBMIT

Please give original aubmission date as file date.

We have received your document for CRYSTAL BEACH AUTO SERVICE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 396A00022428

# Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

a. The name c	of the corporation is:	
		CE, INC.
b. The mailine	address of the corporation is :	
	Alternate 19 Palm Harbor, FL 34683	
	corporation: April 24, 1996 Docume	
. The name	and address of the current registered agent	and office:
	CORPORATION SERVICE COMPANY	
	1201 Hays Street	
	Tallahassee, FL 32301	30,50
3, The name a	Marcia Kassis, 2509 Alternate 19	LORI COR
	Palm Harbor, FL 34684	
Such change	dress of its registered office and the street nt, as changed, will be identical.  was authorized by resolution duly adopted by by the board.	address of the business offi
	n Kassi	April 29, 1996
	of an officer, chairman or hairman of the board)	(Dato)
	cia Kassis	
(Printed	ns amed name and title)	anies of amount for the pho-
i further agre performance registered ag	named as registered agent and to accept so thereby accept the appointment as registered agent and to accept so thereby accept the appointment as registered se to comply with the provisions of all statuted of my duties, and I am familiar with and accept and a familiar with and accept the accept and accept the accept and accept the accept and accept the accept to accept the	lagent and agree to acting this tagent and agree to acting this to the proper and accept the obligation of my po
Ma	In: Lassis	April 29, 1996
(Signatu	re of Registered Agent)	(Date)
If signing on t	ehalf of an entity:	
. Marci	a Kassis	
	or Printed Name)	(Cupacity)