

P960000037088

April 23, 1996

Frank Jackson
1724 Lawrence Drive
Clearwater, Florida 34619

FLORIDA DEPARTMENT OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
APR 25 1996
TALLAHASSEE, FLORIDA

Dear Sirs,

Please find enclosed the Articles of Incorporation for
FRANK'S TRAINS & HOBBIES, INC.

Also please find a check in the amount of \$70.00 to cover
the various expenses of incorporation.

FRANK'S TRAINS & HOBBIES, INC. will elect to be treated as an
S Corporation, operating on a calendar basis.

As registered agent for this corporation, you may contact
me if necessary at (813) 855-1041.

Sincerely,

Frank Jackson
Frank Jackson

AL APR 30 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 25 PM 2:07

FILED

FILED

ARTICLES OF INCORPORATION

96 APR 25 PM 2:07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANK'S TRAINS & HOBBIES, INC.

ARTICLE I: NAME

The name of this corporation shall be Frank's Trains & Hobbies, Inc.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 2429 Fairbanks Drive, Clearwater, Florida, 34624 and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Debbie Barry	President
Mark Jackson	Vice President
Suzane Jackson	Secretary/Treasurer

ARTICLE IX: SUBSCRIBERS

The name and address of the subscribing incorporator of these Articles of Incorporation is:

Frank Jackson
1724 Lawrence Drive
Clearwater, Fl 34619

ARTICLE X: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 1724 Lawrence Drive, Clearwater, Florida, 34619, and the registered agent shall be Frank Jackson.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Frank Jackson
Registered Agent

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal

any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have executed these Articles of Incorporation this 23 day of April, 1996.

Frank Jackson
Frank Jackson

FILED
96 APR 25 PM 2:07
CLERK OF DISTRICT COURT
STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of April, 1996, by FRANK JACKSON, who is personally known to me or who has produced _____ as identification, and who acknowledged before me that he executed the same for the purpose therein expressed.

Signature of person taking oath:

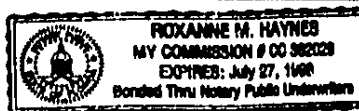
Name of person taking oath,
typed, printed or stamped:

Title or rank:

Commission No.

Commission Expiration Date:

Roxanne M. Haynes
Notary Public



P96 0000 37038

Integrity Auto Care
18828 Sakura Road
Hudson, FL 34667

City/State/Zip

Phone //

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS AUG 20 1996

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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Integrity Auto Care, Inc.

1b. The mailing address of the corporation is: 18829 Sakera Road
Hudson, FL 34667

1c. Date of Incorporation: filed 4/30/96 Document number: 896000037038

2. The name and address of the current registered agent and office:

Ronald E. Thacker
2047 Grand Blvd.
Holiday, FL 34690

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John or Eileen Hallberg
18829 Sakera Road
Hudson, FL 34667

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Eileen Hallberg
(Signature of an officer, chairman or
vice chairman of the board)

July 2, 1996
(Date)

Eileen Hallberg - Co-Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Eileen Hallberg
John Hallberg
(Signature of Registered Agent)

Aug 14, 1996
July 2, 1996
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314