

P96000047973

TRANSMITTAL LETTER

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

5000001047925  
-06/03/96--01041--010  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: CAR WORLD AUTO RECONDITIONING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DONNA TOMLINSON  
Name (printed or typed)

1668 N. MILITARY TR.  
Address

W. P. BEACH, FLA. 33409  
City, State & Zip

(561)  
407-683-7143  
Daytime Telephone number

FILED  
96 May 31 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN 5 1996

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

CAR WORLD AUTO RECONDITIONING INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1668 N. MILITARY TRAIL  
W. P. BEACH, FLA. 33409

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES SWAN  
1668 N. MILITARY TRAIL  
W. P. BEACH, FL.  
33409

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

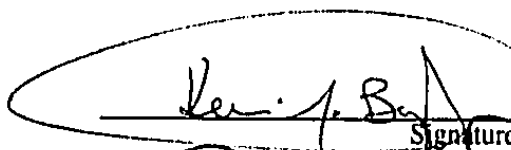
KEVIN BOYLE  
2480 N. MILITARY TRAIL  
W. P. BEACH, FLA. 33409

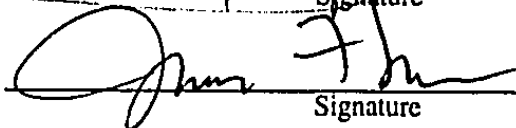
JAMES SWAN  
1668 N. MILITARY TRAIL  
W. P. BEACH, FLA.  
33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: CAR WORLD AUTO RECONDITIONING INC.
2. The name and address of the registered agent and office is:

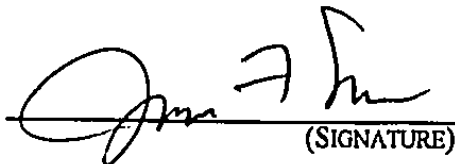
JAMES SWAN  
(NAME)

1668 N. MILITARY TRAIL  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

W. P. BEACH, FLA. 33409  
(CITY/STATE/ZIP)

FILED  
95 MAY 31 PM 3:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

  
(SIGNATURE)

5/28/96  
(DATE)