

6/14/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCOUNTING

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FROM: AL CLARK

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ULTIMATE AUTO REPAIRS INC.

FAX AUDIT NUMBER: H96000008405

DATE REQUESTED: 06/14/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:39:31

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: MAIL

ACCOUNT NUMBER: 072100000173

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96 JUN 17 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 17 AM 7:56

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ARTICLES OF INCORPORATION

OF

ULTIMATE AUTO REPAIR INCSECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 PM 3:16

FILED

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:

ULTIMATE AUTO REPAIR INCARTICLE II PRINCIPAL OFFICE

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

2297 LAKE AVE B-9
LARGO FL. 34643

ARTICLE III SHARES

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

1000 SHARES
NO PAR

PREPARED BY ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT CARUANA Accounting + TAX HELP INC.
2297 LAKE AVE B-9 12600 S. BALCHER RD.
LARGO FL. 34643 SUITE 104 E
813.554-6896 LARGO FL. 34643

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ARTICLE V INCORPORATOR(S)

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

ROBERT CARUANA JR
2297 LAKE AVE. B-9
LAKEWOOD FL 34643

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

16 day of JUNE, 1996.

[Signature] President
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ULTIMATE AUTO
REPAIR INC.

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

Accounting & TAX HELP INC
(Name)

12600 S. BILCHER RD.
(P.O. Box not acceptable)

LARGO FL 34643
(City/State/Zip)

FILED
96 JUN 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature)

6-16-96