

P96000060734

1201 HAYS STREET

000 000 000 000

000 000 000 000  
000 000 000 000



PRIME TIME  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 025564 9171A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 19, 1996

ORDER TIME : 10:54 AM

ORDER NO. : 025564

CUSTOMER NO: 9171A

CUSTOMER: Charles F. Possess, Esq  
POSESS & WALKER, P.A.

Suite 201  
7015 Beracasa Way  
Boca Raton, FL 33433

3000001899353  
-07/19/96--01031--027  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: AUTO CARE CENTER OF HYPOLUXO  
ROAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 19 PM 3:14

95 JUL 19 PM 3:15  
DIVISION OF CORPORATIONS  
7/19/96

ARTICLES OF INCORPORATION  
OF  
AUTO CARE CENTER OF HYPOLUXO ROAD, INC. 96 JUL 10 PM 3:15

ARTICLE I. NAME

The name of the corporation is AUTO CARE CENTER OF HYPOLUXO ROAD, INC.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 943 Clint Moore Road, Boca Raton, Florida 33487 and the name of the initial registered agent of this corporation at that address is MARTIN HEISE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation is:

GERALD BERSON  
943 Clint Moore Road  
Boca Raton, FL 33487

MARTIN HEISE  
943 Clint Moore Road  
Boca Raton, FL 33487

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARTIN HEISE  
943 Clint Moore Road  
Boca Raton, FL 33487

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 943 Clint Moore Road, Boca Raton, Florida. The mailing address of the corporation shall be 943 Clint Moore Road, Boca Raton, FL 33487.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 17th, 1996.

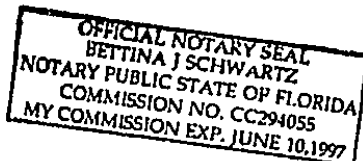
Martin Heise  
MARTIN HEISE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of July, 1996 by MARTIN HEISE as Incorporator of AUTO CARE CENTER OF HYPOLEXO ROAD, INC., a Florida corporation to be formed, on behalf of the corporation. He/She is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and did not take an oath.

Bettina Schwartz  
Notary Public, State of Florida  
Name: Bettina Schwartz

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

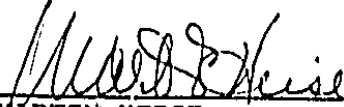
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT WHOM  
PROCESS MAY BE SERVED

96 JUL 19 PM 3:15

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with this Statute:

That AUTO CARE CENTER OF HYPOLUXO ROAD, INC., desiring to  
organize under the laws of the State of Florida as indicated in  
the Articles of Incorporation, has named MARTIN HEISE located at  
931 Clint Moore Road, Boca Raton, Florida 33487, as its agent to  
accept service of process within the State of Florida.

Having been named to accept service of process for the above-  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open this office.

  
\_\_\_\_\_  
MARTIN HEISE  
Registered Agent