

P96000063188

July 16, 1996

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***122.50 ***122.50

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

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for University Automotive, Inc. along with our check for \$122.50 to cover the filing fee and a certified copy.

Sincerely,

Michael R. Lyon

Michael R. Lyon
1569 Indiana Avenue
Winter Park, Florida 32789

(407) 644-4922

Enc.

FILED
96 JUL 26 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 7/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 22, 1996

MICHAEL R. LYON
1569 INDIANA AVE
WINTER PARK, FL 32789

SUBJECT: UNIVERSITY AUTOMOTIVE, INC.
Ref. Number: W96000015285

We have received your document for UNIVERSITY AUTOMOTIVE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 496A00035308

ARTICLES OF INCORPORATION
OF
UNIVERSITY AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of this corporation shall be UNIVERSITY AUTOMOTIVE, INC.

ARTICLE II - ADDRESS

The mailing address of the principal office of the corporation will be 1569 Indiana Avenue, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) Shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1569 Indiana Avenue
Winter Park, Florida 32789

The initial registered agent of this corporation at that address shall be Michael R. Lyon.


Michael R. Lyon

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have four (4) directors 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).

B. The name and address of the initial directors and officers of this corporation are:

Name	Address	Office
Michael R. Lyon	1569 Indiana Avenue Winter Park, FL 32789	President/ Director
Randall P. Rich	2106 Virginia Drive Orlando, FL 32803	Vice Pres/ Director
Nannette M. Lyon	1569 Indiana Avenue Winter Park, FL 32789	Treasurer/ Director
Nancy L. Rich	2106 Virginia Drive Orlando, FL 32803	Secretary/ Director

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Michael R. Lyon	1569 Indiana Avenue Winter Park, FL 32789
Randall P. Rich	2106 Virginia Drive Orlando, FL 32803

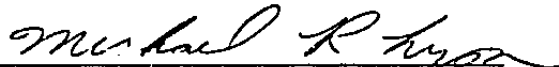
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of July, 1996.


Michael R. Lyon, Subscriber


Randall P. Rich, Subscriber

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

The name of the Corporation is UNIVERSITY AUTOMOTIVE, INC. The name and address of the registered agent and office is: Michael R. Lyon, 1569 Indiana Avenue, Winter Park, Florida 32789.

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.

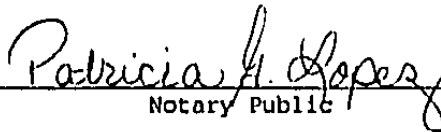
Michael R. Lyon
Michael R. Lyon

7/24/96
Date

State of Florida
County of Orange

BEFORE ME, the undersigned authority, personally appeared Michael R. Lyon and Randall P. Rich, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of July, 1996.



Notary Public

My commission expires:

PATRICIA G. LOPEZ
Notary Public, State of Florida
My Comm. Expires Feb. 26, 1998
No. CC 351118
Banded thru Official Notary Service