

P96000068224
TRANSMITTAL LETTER
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **ULTIMATE AUTOMOTIVE, INC.**

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50 For the Filing Fee and A Certified Copy.

From: **MIKE KLEIN**
4715 62ND AVENUE N.
PINELLAS PARK, FL 33781

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-08/14/96--01087--008
***122.50 ***122.50

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

AUG 15 1996. BSB

FILED
96 AUG 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FILED

96 AUG 14 PM 3:55

ULTIMATE AUTOMOTIVE, INC.

SIGNATURE OF STATE
TALLAHASSEE, FLORIDA

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 AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4715 62ND AVENUE NORTH
PINELLAS PARK, FL 33781**

ARTICLE III SHARES

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

10,000 (TEN THOUSAND)

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**MIKE KLEIN
4715 62ND AVENUE NORTH
PINELLAS PARK, FL 33781**

ARTICLE V INCORPORATOR(S)


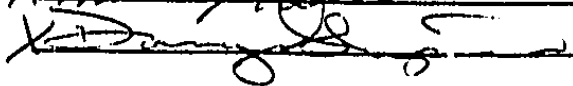
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

**MIKE KLEIN
9205 52ND STREET NORTH
PINELLAS PARK, FL 33782**

**DANNY SHIPMAN
6724 BONNIE BAY CR.
PINELLAS PARK, FL 33781**

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

16th Day of **JULY**, 19 **96**.

X 
X 

**Articles of Incorporation
Filing Fee - \$35**

**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 AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ULTIMATE AUTOMOTIVE, INC.

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

MIKE KLEIN
4715 62ND AVENUE NORTH
PINELLAS PARK, FL 33781

*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 Klein
(Signature)

7/16/96

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL

FILED
JUL 16 PM 3:55
TALLAHASSEE, FLORIDA
STATE