

P96000074904

TRANSMITTAL LETTER

FILED
96 SEP -5 AM 11:17
SECY
TALLAHASSEE
FLORIDA

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

SUBJECT: John Ruthstrom Automotive Incorporated
(Proposed corporate name - must include suffix)

00000192652
-09/20/96--01105--022
***131.25 ***131.25

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

W96-17702
558

FROM: John H. Ruthstrom
Name (printed or typed)
14745 N. Nebraska Ave.
Address
Tampa, Florida 33613
City, State & Zip
(813) 971-2450
Daytime Telephone number

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

JH
9-10-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1996

JOHN H. RUTHSTROM
14745 N. NEBRASKA AVENUE
TAMPA, FL 33613

SUBJECT: JOHN RUTHSTROM AUTOMOTIVE INCORPORATED
Ref. Number: W96000017702

We have received your document for JOHN RUTHSTROM AUTOMOTIVE INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 596A00040011

ARTICLES OF INCORPORATION

FILED
96 SEP 25 11:17
SECRETARY 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:

John Ruthstrom Automotive, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

14745 N Nebraska Ave.

Tampa, Florida 33613

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John H. Ruthstrom

14745 N. Nebraska Ave.

Tampa, Florida 33613

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):

John H. Ruthstrom President
14745 N. Nebraska Ave
Tampa, Florida 33613

William G. Ruthstrom Vice President
1808 Orange Hill Drive
Brandon, Florida 33510

Nicky L. Ruthstrom Secretary/ treasurer
8404 Alafia Ridgo Road
Riverview, Florida 33569

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

13 th day of August , 19 96 .

(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.

FILED
SEP - 5
11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: John Ruthstrom Automotive Incorporated

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

John H. Ruthstrom
(NAME)

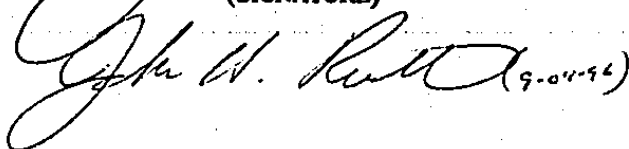
14745 N. Nebraska Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33613
(CITY/STATE/ZIP)

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)

8-13-96
(DATE)

 (9-04-96)