

P96000075014

TRANSMITTAL LETTER

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

800001941798
-09/09/96--01010--000
****131.25 ****131.25

SUBJECT: 100 % AUTO SALES, INC.
(Proposed corporate name - must include suffix)

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

FROM: Michael L. Andolino
Name (printed or typed)

52 Harbor Lake Circle
Address

Safety Harbor, FL 34683
City, State & Zip Code

(813) 584-6911
Daytime Telephone Number

FILED
95 SEP -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-10-96
KR

ARTICLES OF INCORPORATION

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:

100% AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

480 East Bay Drive
Largo, Florida 34640

ARTICLE III SHARES

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

100 Shares - Common Stock - No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael L. Andolino
52 Harbor Lake Circle
Safety Harbor, FL 34683

FILED
SEP 15 PM 1:12
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
PINELLAS, FLORIDA

ARTICLE V INITIAL DIRECTORS

MICHAEL L. ANDOLINO

President

52 Harbor Lake Circle

Secretary

Safety Harbor, FL 34683

Treasurer

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

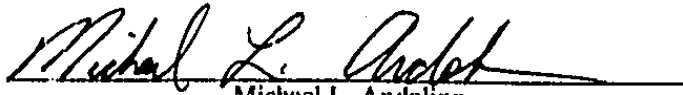
Kevin E. Farris
361 57th Street N.
St. Petersburg, FL 33710

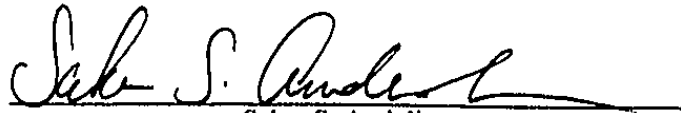
Michael L. Andolino
52 Harbor Lake Circle
Safety Harbor, FL 34683

Sahar S. Andolino
52 Harbor Lake Circle
Safety Harbor, FL 34683

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th
day of September, 1996.

[Note an additional article must be added if an effective date is requested.]


Michael L. Andolino


Sahar S. Andolino


Kevin E. Farris

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 607.051, 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: 100 % AUTO SALES, INC.

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

Michael L. Andolino
(Name)

52 Harbor Lake Circle
(P.O. Box or Mail Drop Box NOT acceptable)

Safety Harbor, FL 34683
(City/State/Zip)

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56 SEP -6 PM 1:12
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.

Michael L. Andolino
(Signature)

9-5-96
(Date)