

# P96000083791

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Tampa Bay Automotive, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( )- <del>cert</del> Copy(s) <u>photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KR		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( )		

SUBTOTALS \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE 10/10

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 12:45 WZ  
 W/M Pick Up

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

of  
**TAMPA BAY AUTOMOTIVE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
96 OCT 10 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:  
**TAMPA BAY AUTOMOTIVE, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of One Dollar (\$1.00) par value Common Stock, which will be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME: TAMPA BAY AUTOMOTIVE, INC.  
ADDRESS: PO BOX 151316  
CITY: TAMPA STATE: FLORIDA ZIP: 33684

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: GREG SHEARER  
ADDRESS: 4207 N. WESTSHORE BLVD.  
CITY: TAMPA STATE: FLORIDA ZIP: 33614

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: GREG SHEARER  
ADDRESS: 4207 N. WESTSHORE BLVD.  
CITY: TAMPA STATE: FLORIDA ZIP: 33614

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: GREG SHEARER

ADDRESS: 4207 N. WESTSHORE BLVD.

CITY: TAMPA

STATE: FLORIDA

ZIP: 33614

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of October, 1996.

Greg Shearer (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA

)  
SS

COUNTY OF Hillsborough)

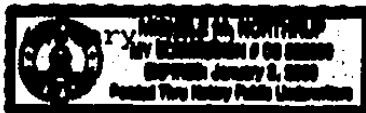
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

GREG SHEARER

known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of October, 1996.

[Signature]  
(Notary Public, State of Florida  
at Large)



My Commission expires: 1-2-00

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
CERTIFICATE OF REGISTERED AGENT  
OF  
TAMPA BAY AUTOMOTIVE, INC.

FILED  
96 OCT 10 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant of Florida Statutes Sections 48.0091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4207 N. Westshore Blvd. Tampa, FL 33614 has named Greg Shearer located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)