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TALLAHASSEE, FL 32301-2607

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P960000089596



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 137914 129153A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 1996

ORDER TIME : 3:41 PM

ORDER NO. : 137914-005

CUSTOMER NO: 129153A

500001991695--1

CUSTOMER: Carolyn E. Moore, Legal Asst  
JAMES R. MEROLA, P.A.

Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: SUPERTECH AUTOMOTIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kellie K Beumer

EXAMINER'S INITIALS:

FILED  
93 OCT 30 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KL*  
10-31-96

ARTICLES OF INCORPORATION  
OF  
SUPERTECH AUTOMOTIVE, INC.

FILED  
96 OCT 30 AM 11:33  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUPERTECH AUTOMOTIVE, INC.

The address of the principal office of this corporation shall be 1604 Hollyhock Drive, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Johnni Angel  
Dir./Pres.

1604 Hollyhock Drive  
Wellington, Florida 33414

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on October 30, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

HBD/kkb

FILED  
96 OCT 30 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000089596

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 622-1433 • FACSIMILE (561) 622-5531

September 15, 1997

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32304

700002297447--4  
-09/18/97--01107--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Supertech Automotive, Inc.

Gentlemen:

Enclosed herewith please find a Change of Registered Agent form, in duplicate, for the above-referenced corporation, together with our check in the amount of \$35.00 representing your filing fee.

Kindly file the original and return the conformed copy to us in the enclosed, self-addressed, stamped envelope, for our records.

By copy of this letter I am advising Corporation Service Company of the change in Registered Agent and requesting them to adjust their records accordingly.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,

Carolyn E. Moore  
Secretary

cm  
Enclosures  
cc: CSC

FILED  
SEP 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA chg  
OK  
9/23

Florida Department of State, Sandra D. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SUPERTECH AUTOMOTIVE, INC.

2. The mailing address of the corporation is: 1604 Hollyhock Drive, Wallington, FL 33414

3. Date of incorporation/qualification: October 30, 1996 Document number: P96000089596

4. The name and address of the current registered agent and office:

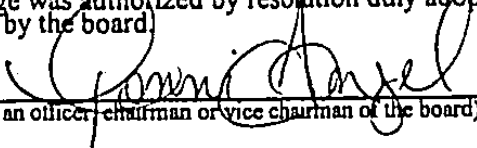
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JAMES R. MEROLA, ESQUIRE  
11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 9/15/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOHNNI ANGEL, DIRECTOR/PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

9/15/97  
(Date)

If signing on behalf of an entity:

JAMES R. MEROLA, ESQ.  
(Typed or Printed Name)

REGISTERED AGENT/ATTORNEY  
(Capacity)