

P96 0000 95032

Nov.
October 10, 1996

Secretary of State

Division of Corporations

P.O. Box 6327 409 E. GAINES ST.

Tallahassee, FL 32314 32399

904-487-6963

600002010466--1
-11/20/96--01111--017
****122.50 ****122.50

Re: PERFECTION DEALER SERVICES, INC.

GENTLEMEN:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Frederick F. Buzan

FREDERICK F. BUZAN

★ ATTN: Judy

I WAS MOVING
well it slipped thru
the cracks.

IF you could help me
I'll be forever
grateful.

Mail to:

Attn: Frederick Buzan

P.O. Box 271691

Tampa, FL 33688

DARRIN W. ADAMS
13302-C CONNERSVILLE BLVD.
TAMPA FL, 33617

★
Thank you
again

Frederick
CALL ME - (813) 332-1311

FILED
96 NOV 28 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
96 NOV 28 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PERFECTION DEALER SERVICES, INC.

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

PERFECTION DEALER SERVICES, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

13302-C CONNERSVILLE BLVD.

TAMPA, FLORIDA 33617

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

13302-C CONNERSVILLE BLVD.

TAMPA, FLORIDA 33617

ARTICLE III

DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

FILED
96 NOV 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

GENERAL PURPOSES

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE V

CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS (ONE HUNDRED THOUSAND (100,000), CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DARRIN W. ALLISON

13302-C CONNERSVILLE BLVD.

TAMPA, FLORIDA 33617

ARTICLE VII

PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

ARTICLE VIII
AMENDMENT

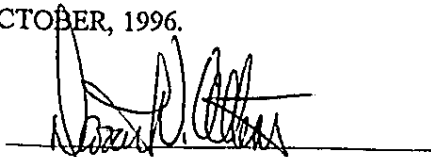
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX
INCORPORATOR(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

DARRIN W. ALLISON
13302-C CONNERSVILLE BLVD.
TAMPA, FLORIDA 33617

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 10TH DAY OF OCTOBER, 1996.

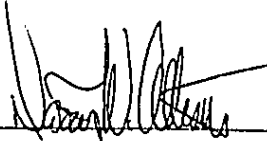
A handwritten signature in dark ink, appearing to read 'Darrin W. Allison', is written over a horizontal line.

DARRIN W. ALLISON

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the state of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The Undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the Undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 20th day of October 1996.



DARRIN W. ALLISON

FILED
96 NOV 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO :
DEPARTMENT OF STATE

P96000095032

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,537.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,537.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	392.50
12	45-20-2-130001-45300000-00-000100-00	4	775.00

GRAND TOTAL: \$ 2,537.50

72028-

Process Date: 12/03/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

FRED F. BUZAN
P.O. Box 271691
Tampa, Florida 33688

PAY TO THE ORDER OF FL. Division

ONE Hundred

MAGBIL
FEDERAL CREDIT UNION
Tampa, Florida

MEMO For Perfection Design Co. Inc.

318291

00001402342 0095 #00000012250

DATE 8/1 1981

1 PREDETERMINED TWICE

NO DEPOSIT
RE-DEPOSIT
NO DEPOSIT
RE-DEPOSIT

ENDORSE HERE

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-11/20/96--01111--017
-----*****122.50

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

020-10000004434-025-03-0053000047
16 0045 8811229891280037
0000000199
040003175 11-22-96
BARNETT JAX
800-52384987063000047
11-21 JAX
11-21
11-26 2772
0000 703
0000 200

Security Features:	Security Features:
1. Watermark	1. Watermark
2. Microprint	2. Microprint
3. Color	3. Color
4. Fluorescence	4. Fluorescence
5. Security Thread	5. Security Thread
6. Hologram	6. Hologram
7. Magnetic Ink	7. Magnetic Ink
8. Laser Mark	8. Laser Mark
9. Chemical Mark	9. Chemical Mark
10. Other	10. Other

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1996.

Fred F. Buzan
P.o. Box 271691
Tampa, FL 33688

SUBJECT: PERFECTION DEALER SERVICES, INC.
Ref. Number: P96000095032

Debit Memo #: 72028-B

This is to inform you that your check #95 dated November 10, 1996 in the amount of \$122.50 and submitted for PERFECTION DEALER SERVICES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00056918

cc:Perfection Dealer Services, Inc.
13302-C Connerville Blvd.
Tampa, Florida 33617



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

Fred F. Buzan
P.O. Box 271691
Tampa, FL 33688

SUBJECT: PERFECTION DEALER SERVICES, INC.
Ref. Number: P96000095032

Debit Memo #: 72028-B

Due to your failure to respond to our previous letter advising you of the returned check #95, the Articles of Incorporation for PERFECTION DEALER SERVICES, INC. have been cancelled and are considered not filed as of January 27, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 497A00003981

cc:Perfection Dealer Services, Inc.
13302-C Connerville Blvd.
Tampa, Florida 33617